

20 July 2022

NOTIFICATION OF 7.84% SHAREHOLDING OF NGX GROUP PLC SHARES BY A SINGLE SHAREHOLDER – THE MIRI STRATEGIC EMERGING MARKETS FUND LP

Further to the provisions of Rule 17.13 of the Rulebook of The Exchange, 2015 (Issuers' Rules), we write to formally notify Nigerian Exchange Limited (NGX) and the Market that The Miri Strategic Emerging Markets Fund LP (Miri Fund)'s total shareholding in Nigerian Exchange Group (NGX Group) as at 20 June 2022 stands at 7.84% of the Issued share capital of NGX Group. This is being held through a nominee company.

Thank you.



Mojisola Adeola

Group Company Secretary/ Compliance Officer

Statement on Investors' Relations

Nigerian Exchange Group Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ngxgroup.com/investor-relations/> The Company's Investors' Relations Department can also be reached through electronic mail at: ir@ngxgroup.com; or telephone on: +234-1-4489363, +234-1-4489373 for any investment related enquiry.

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Board of Directors

Group Chairman: Otunba Abimbola Ogunbanjo | **GMD/CEO:** Mr Oscar N. Onyema, OON | **Non-Executive Directors:** Dr. Umaru Kwairanga, Mrs. Fatimah Bintah Bello-Ismail, Mr. Oluwole Adeosun, Mr. Chidi Agbapu, Mr. Patrick Ajayi | **Independent Non-Executive Directors:** Mr. Ikpobe Apollos Oghooritsewarami, Professor Enase Okonedo, Mrs. Ojinika Nkechinyelu Olaghere, Dr. Okechukwu Itanyi