

Lagos Nigeria,
August 12, 2022

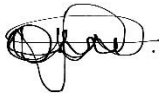
ROYAL EXCHANGE PLC – EMERGENCY BOARD MEETING.

The Management of Royal Exchange Plc (“the Company) wishes to inform the Nigerian Exchange Limited (NGX) and the Company’s shareholders that its Audited Financial Statements (AFS) for the year ended December 31, 2021, has been concluded.

Considering the above, the Company wishes to hold an Emergency Board Meeting on Thursday, August 18, 2022, to consider and approve the 2021 AFS accordingly and afterwards, file same with NGX including other outstanding financials.

Consequently, the closed period restricting insiders of the Company from transacting in the shares of the Company earlier announced remains in force until 24 hours after all the outstanding Financial Statements have been released to the public.

Yours faithfully,



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Ngozika Onu.
For: Mazars Ojike and Partners
Company Secretary
Royal Exchange Plc.

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Directors:

Mr. Kenneth Ezenwani Odogwu (Chairman), Chief Anthony Ikemefuna Idigbe (SAN), Alhaji Ahmed Rufa'i Mohammed, Mr. Adeyinka Adekunle Ojora, Mr. Hewett Benson