

**Lagos Nigeria, 30 September 2022**

Our attention has been drawn to recent media reports containing spurious speculations and rumours about the reconstitution of the Board of Nigerian Exchange Group Plc at its upcoming Annual General Meeting. Please note that the information contained in these publications are misinformed, mischievous and malicious.

All resolutions intended to be passed at the Company's Annual General Meeting (AGM) scheduled to hold on Friday, 30 September 2022 are clearly set out in the Notice of the AGM. The process for appointing Directors to the Company's Board is governed by its Policy on appointments to the Board and is subject to Regulatory approvals. It is a transparent, fair and clearly defined process and not a random or abrupt process as being speculated in these publications.

We therefore kindly request that the investing public should disregard these publications in its entirety.

This announcement is made pursuant to Rule 17.10 of the Rulebook of the Nigerian Exchange, 2015 (Issuer's Rule).



**MOJISOLA ADEOLA**  
**GROUP COMPANY SECRETARY**

**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](mailto:ir@ngxgroup.com); or telephone on: +234-1-4489363, +234-1-4489373 for any investment related enquiry.

**Board of Directors**

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