



Lagos – Nigeria,  
7 October 2022

## NOTICE OF BOARD MEETING

**NOTICE IS HEREBY GIVEN** that the Board Meeting of the Board of Directors of Royal Exchange Plc (the Company) will be held on the Wednesday October 19, 2022, by 10.00am to receive and consider the following business:

### AGENDA

1. To receive and consider Q3 Unaudited Financial Statements for the period ended September 30, 2022.
2. Any other business.

Consequently, and in accordance with the provision of Rule 17.18(a) of the Closed Period Rule of Nigerian Exchange Limited (Amended) the Company wishes to announce that the closed period which commenced on October 1, 2022, will remain in place until 24 hours after the release of the Q3 Unaudited Financial Statements of the Company to Nigerian Exchange Limited and the investing public.

Members of the Board and all relevant insiders have equally been notified of the closed period.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "Olu", written over a horizontal line.

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ROYAL EXCHANGE PLC  
(Company Secretary)

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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