

(Lagos, Nigeria 7 November 2022)

**NOTIFICATION OF SHARE DEALING BY INSIDERS**

1.	<b>Details of the Director/Insider</b>	
a)	Name	<b>Woodland Asset Management Company Ltd</b>
2.	<b>Reason for the notification</b>	
a)	Position/status	A company related to a Non-Executive Director, Mr. Patrick Adebayo Ajayi
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	NIGERIAN EXCHANGE GROUP PLC
b)	Legal Entity Identifier	<b>0292004857D6LH3G5764</b>
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification Code	ISIN: NGNGXGROUP09
b)	Nature of the transaction	Sales of Nigerian Exchange Group Shares
c)	Price(s) and volume(s)	567,884 units of shares @ ₦20.36 per share
d)	Aggregate information	
	- Aggregated volume	567,884 units of shares
	- Price	₦20.36
e)	Date of Transaction	3-4 November, 2022
f)	Place of Transaction	Lagos, Nigeria



**Mojisola Adeola**  
**COMPANY SECRETARY**

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**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. Ojinika Olaghere, Dr. Okechukwu Itanyi | **Non-Executive Directors:** Mr. Oluwole Adeosun, Mr. Chidi Agbapu, Mr. Patrick Ajayi, Mrs. Fatimah Bintah Bello-Ismail, Dr. Umaru Kwairanga

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