

(Lagos, Nigeria 19 December 2022)

NOTIFICATION OF SHARE DEALING BY INSIDERS

1.	Details of the Director/Insider	
a)	Name	Woodland Asset Management Company Ltd
2.	Reason for the notification	
a)	Position/status	A company related to a Non-Executive Director, Mr. Patrick Adebayo Ajayi
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	NIGERIAN EXCHANGE GROUP PLC
b)	Legal Entity Identifier	0292004857D6LH3G5764
4.	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	
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)	500,000 units of shares @ ₦23.95 per share
d)	Aggregate information	
	- Aggregated volume	500,000 units of shares
	- Price	₦23.95
e)	Date of Transaction	16 December, 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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