RC. 2321

**Lagos, Nigeria, 25 November 2026**

**NOTIFICATION OF SHARE DEALING BY INSIDERS**

| | | |
|---|---|---|
| 1. | **Details of the Director/Insider** | |
| a) | Name | **CARDINALSTONE PARTNERS LIMITED/IMD** |
| 2. | **Reason for the notification** | |
| a) | Position/status | A company related to a Non-Executive Director of Nigerian Exchange Group Plc, Mr. Mohammed Garuba |
| 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<br><br>Identification Code | Ordinary Shares<br><br>ISIN: NGNGXGROUP09 |
| b) | Nature of the transaction | Sale of Nigerian Exchange Group Plc Shares |
| c) | Price(s) and volume(s) | 4,775,001 units of shares @ ₦165.65 per share |
| d) | Aggregate information<br>- Aggregated volume<br>- Price | <br>4,775,001 units of shares<br>₦165.65 per share |
| e) | Date of Transaction | 23 November, 2026 |
| f) | Place of Transaction | Lagos, Nigeria |

**Mr. Izuchukwu AKPA**
**GROUP COMPANY SECRETARY**