

(Lagos, Nigeria 02 October 2024)

**NOTIFICATION OF SHARE DEALING BY INSIDERS**

1.	<b>Details of the Director/Insider</b>	
a)	Name	CARDINALSTONE PARTNERS LIMITED/IMD
2.	<b>Reason for the notification</b>	
a)	Position/status	Substantial Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	NIGERIAN EXCHANGE GROUP PLC
b)	Legal Entity Identifier	0292004857D6LH3G5764
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	Purchase of Nigerian Exchange Group Shares
c)	Price(s) and volume(s)	2,316,968 units of shares @ ₦22.69 per share
d)	Aggregate information	
	- Aggregated volume	2,316,968 units of shares
	- Price	₦22.69
e)	Date of Transaction	September 26 & 27, 2024
f)	Place of Transaction	Lagos, Nigeria



**Izuchukwu AKPA**  
**Ag. COMPANY SECRETARY**

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**Board of Directors**

**Group Chairman:** Dr Umaru Kwairanga | **GMD/CEO:** Mr. Temi Popoola | **Independent Non-Executive Directors:** Dr. Okechukwu Itanyi, Mrs. Ojnika Olaghere, Mrs. Mosun Belo-Olusoga, Mrs. Fatima Wali - Abdurrahman | **Non-Executive Directors:** Mr. Nonso Okpala, Mr. Mohammed Garuba, Mr. Sehinde Adenagbe, Mr. Ademola Babarinde