

Lagos, Nigeria, 31 March 2026

NOTIFICATION OF SHARE DEALING BY INSIDERS

1.	Details of the Director/Insider	
a)	Name	IWENEKHAI GODSTIME
2.	Reason for the notification	
a)	Position/status	An Employee of NGX Regulation Limited (a subsidiary of NGX Group Plc)
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 Identification Code	Ordinary Shares ISIN: NGNGXGROUP09
b)	Nature of the transaction	Sale of Nigerian Exchange Group Shares
c)	Price(s) and volume(s)	485,690 units of shares @ ₦165.00 per share
d)	Aggregate information - Aggregated volume - Price	485,690 units of shares ₦165.00
e)	Date of Transaction	31 March, 2026
f)	Place of Transaction	Lagos, Nigeria


Izuchukwu AKPA
AG. GROUP COMPANY SECRETARY