

(Lagos, Nigeria 3 November 2021)

NOTIFICATION OF SHARE DEALING BY INSIDERS

1.	Details of the Director/Insider	
a)	Name	FARUK UMAR
2.	Reason for the notification	
a)	Position/status	INDEPENDENT NON – EXECUTIVE DIRECTOR OF NIGERIAN EXCHANGE LIMITED
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	NIGERIAN EXCHANGE GROUP PLC
b)	Legal Entity Identifier	
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)	800,000 units of shares @ ₦20 per share
d)	Aggregate information - Aggregated volume - Price	800,000 units of shares ₦20
e)	Date of Transaction	2 nd November, 2021
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 | **Non-Executive Directors:** Dr. Umaru Kwairanga, Mrs. Fatimah Bintah Bello-Ismail, Mr. Oluwole Adeosun, Mr. Chidi Agbapu, Mr. Patrick Ajayi | **Independent Non-Executive Directors:** Mr. Ikpobe Apollon Oghooritsewarami, Professor Enase Okonedo, Mrs. Ojinika Nkechinyelu Olaghere, Dr. Okechukwu Itanyi