

Lagos, Nigeria 5 November 2021

**NOTIFICATION OF SHARE DEALING BY INSIDERS**

RC. 2321

1.	<b>Details of the Director/Insider</b>	
a)	Name	<b>FARUK UMAR</b>
2.	<b>Reason for the notification</b>	
a)	Position/status	INDEPENDENT NON – EXECUTIVE DIRECTOR OF NIGERIAN EXCHANGE LIMITED
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	NIGERIAN EXCHANGE GROUP PLC
b)	Legal Entity Identifier	
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 Identification Code	Ordinary Shares ISIN: NGNGXGROUP09
b)	Nature of the transaction	Sale of Nigerian Exchange Group Shares
c)	Price(s) and volume(s)	549,350 units of shares @ ₦18.55 per share 52,000 units of shares @ ₦18.60 per share 25,700 units of shares @ ₦18.85 per share 272,300 units of shares @ ₦19 per share 650 units of shares @ ₦19.40 per share
d)	Aggregate information - Aggregated volume - Price	900,000 units of shares ₦18.88
e)	Date of Transaction	4 <sup>th</sup> November, 2021
f)	Place of Transaction	Lagos, Nigeria



**Mojisola Adeola**  
**COMPANY SECRETARY**

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**Board of Directors**

**Chairperson:** Otunba Abimbola Ogunbanjo | **Group CEO:** Mr Oscar N. Onyema, OON | **Directors:** Mrs. Fatimah Bintah Bello-Ismail, Mr. Oluwole Adeosun, Mr. Chidi Agbapu, Mr. Patrick Ajayi, Mr. Ikpobe Apollos Oghooritsewarami, Professor Enase Okonedo, Mrs. Nimi Akinkugbe, Mrs. Ojinika Nkechinyelu Olaghere, Dr. Okechukwu Itanyi, Dr. Umaru Kwairanga

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