



Lagos – Nigeria,
29 September 2021

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Virtual Board Meeting of the Board of Director of Royal Exchange Plc (the Company) will be held via **Zoom** on the Wednesday October 13, 2021, by 10.00am to receive and consider the following business:

AGENDA

1. To receive and consider Q3 unaudited financial statements for the period ended September 30, 2021.
2. Any other business.

Consequently, and in accordance with the provision of Rule 17&18(b) of the Nigerian Exchange Limited Rule Book the Company wishes to announce that the closed period which commenced on June 30, 2021, remains in place until 24 hours after the release of the three (3) Financial Statements of the Company to the Nigerian Exchange Limited and the investing public.

Members of the board and all relevant insiders have equally been notified of the closed period.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "D. W.", written over a horizontal line.

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(Company Secretary)

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Directors:

Mr. Kenneth Ezenwani Odogwu (Chairman), Chief Anthony Ikemefuna Idigbe (SAN), Alhaji Ahmed Rufa'i Mohammed, Mr. Adeyinka Adekunle Ojora, Mr. Hewett Benson