

Lagos, 27 October 2021

Outcome of Board Meeting

This is to notify the investing public and the Nigerian Exchange Limited that the Board of Nigerian Exchange Group Plc (the Company), via electronic mail voting on 26 October 2021, approved the Unaudited Q3 Financial Statements of the Company for the period ended 30 September 2021.

The Board approved Unaudited Financial Statements would be filed on or before 30 October, 2021 in line with the rules of the Nigerian Exchange Limited.



Mojisola Adeola
Company Secretary

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 Apollos Oghooritsewarami, Professor Enase Okonedo, Mrs. Ojinika Nkechinyelu Olaghere, Dr. Okechukwu Itanyi