

Lagos, 23 February 2022

NOTIFICATION OF 5% SHAREHOLDING OF NGX GROUP PLC SHARES BY A SINGLE SHAREHOLDER – VFD GROUP PLC

Further to the provisions of Rule 17.13 of the Rulebook of Nigerian Exchange Limited (NGX) (Issuers' Rules), we have been formally notified by VFD Group Plc that its total shareholding in Nigerian Exchange Group Plc (NGX Group) stands at 5.17% of the issued share capital of NGX Group as at 16 February 2022.

We write to formally notify the Market of this.

Thank you.



Mojisola Adeola

Group Company Secretary/ Compliance Officer

Statement on Investors' Relations

Nigerian Exchange Group Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ngxgroup.com/investor-relations/> The Company's Investors' Relations Department can also be reached through electronic mail at: ir@ngxgroup.com; or telephone on: +234-1-4489363, +234-1-4489373 for any investment related enquiry.

Nigerian Exchange Group House, 2/4 Customs Street | PO Box 2457, Marina, Lagos, Nigeria | T +234 1 4638333 5 | M +234 700 225 5673 | E contactcenter@ngxgroup.com

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