

Lagos, 03 January 2023

NOTIFICATION OF RESIGNATION OF GROUP COMPANY SECRETARY/HEAD OF COMPLIANCE

This is to notify the Nigerian Exchange Limited (NGX) and the Investing Public of the resignation of the Group Company Secretary/Head of Compliance of Nigerian Exchange Group Plc, Mrs. Mojisola Adeola, with effect from December 31, 2022.

Thank you.



Oscar N. ONYÉMA, OON

Group Managing Director/Chief Executive 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.

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