

19<sup>th</sup>, January, 2023

### **BOARD MEETING RESOLUTIONS**

The Board of Directors of Ronchess Global Resources Plc. (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the investing public that as scheduled, the meeting of the Board of Directors of the Company held on Wednesday 18<sup>th</sup> of January 2023 at Nordic Hotel, 258 Kofo Abayomi Street Victoria Island, Lagos State.

At the meeting, the Board of Directors approved the Unaudited Financial Statements of the Company for the period ended December 31<sup>st</sup> 2022 (Q4 2022 UFS).

The approved Unaudited Financial Statements shall be released to the public on or before 30<sup>th</sup> day of January, 2023.

Consequently, the closed period restricting all Directors and insiders from dealing in the shares of the Company remain in place until Twenty-Four (24) hours after the release of the (Q4 2022 UFS) and the Audited Financial Statements for the year ended 31<sup>st</sup> December 2022 to the Public.

For: Ronchess Global Resources PLC



**Chris. Egba Oruete**  
Company Secretary