

**Lagos; 21 February 2025**

**UPDATED NOTICE OF BOARD OF DIRECTORS MEETING OF RONCHESS GLOBAL RESOURCES PLC**

**Further to and in addition to the notice of meeting earlier circulated dated 12<sup>th</sup> of February 2025**, the Board of Directors of Ronchess Global Resources Plc (“the **Company**”) on the 24<sup>th</sup> of February, 2025 will now consider the businesses as per the Agenda below:

1. Discussion on dividends declaration Policy;
2. Structure of the Business; and
3. Change of the Company’s External Auditor.

**BY ORDER OF THE BOARD**



**Nwabuaku Ebeleju**  
**Company Secretary**