

Corporate Actions Announcement

NIGERIAN EXCHANGE GROUP PLC hereby announce as follows:

Period Ended	31 st December 2023
Proposed Dividend	A Final Dividend of 75 kobo per ordinary share of 50 kobo each subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on 26 March 2024.
Closure of Register	27 March 2024
Qualification Date	26 March 2024
Payment Date	To be communicated once AGM date has been fixed.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: https://www.cognitofirms.com/DataMaxGroup1/emandateform and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of Annual General Meeting	To be communicated.
Registrar	DataMax Registrars Limited 2c Gbagada Expressway, by Bek Ransom Kuti Park Gbagada, Lagos, Nigeria. Fax: +234 1 712 0012 Web: www.datamaxregistrars.com Email: www.datamaxregistrars.com
Investor Relations	Head, Investor Relations Email: obakare@ngxgroup.com ; ir@ngxgroup.com

Dated this 3 day of March, 2024


Izuchukwu Akpa
Ag. Company Secretary