

Lagos,

26<sup>th</sup> February 2026

## **NIGERIAN EXCHANGE GROUP PLC: POST BOARD MEETING NOTIFICATION**

The Board of Directors of Nigerian Exchange Group Plc (“the Company”) at its meeting held on Tuesday, 24 February 2026, considered and approved the Company’s Audited Financial Statements for the year ended December 31, 2025 (2025 AFS).

The 2025 AFS will be released to the public on or before 1 March 2026 in line with the Company’s selection to file within sixty (60) days of its financial year end.

Consequently, the Closed Period which commenced on 1 January 2026 will continue until twenty-four (24) hours after the filing of the 2025 AFS with the Securities and Exchange Commission and Nigerian Exchange Limited respectively.

### **BY ORDER OF THE BOARD**



Izuchukwu Akpa

**Ag. Company Secretary**

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](mailto:ir@ngxgroup.com) ; or telephone on: +2341- 4489363, +234-1-4489373 for any investment related enquiry.

#### **Board of Directors**

**Group Chairman:** Dr Umaru Kwairanga | **GMD/CEO:** Mr. Temi Popoola | **Independent Non-Executive Directors:** Dr. Okechukwu Itanyi, Mrs. Ojinika Olaghere, Mrs. Mosun Belo-Olusoga, Mrs. Fatima Wali - Abdurrahman | **Non-Executive Directors:** Mr. Nonso Okpala, Mr. Mohammed Garuba, Mr. Sehinde Adenagbe, Mr. Ademola Babarinde