

**NOTIFICATION OF EFFECTIVE DATE OF RULE AMENDMENTS OF NIGERIAN EXCHANGE LIMITED**

Please be informed that Nigerian Exchange Limited (“NGX” or “The Exchange”) has received approval from the Securities and Exchange Commission (SEC), of the Rule Amendments set out below.

**AND, NOTICE IS HEREBY GIVEN THAT,** the following Rule Amendments shall become effective on the date set forth below:

Approved Rule Amendments	SEC Approval Date	Effective Date	Contact Person
Amendments to Issuers’ Rules: <ul style="list-style-type: none"> <li>• <a href="#">NGX Amendments to Chapter 19 - Rules Relating to Board Meetings and General Meetings of Issuers</a></li> </ul>	25 October 2021	04 January 2022	Mr. Godstime Iwenekhai ( <a href="mailto:giwenekhai@ngxgroup.com">giwenekhai@ngxgroup.com</a> )

If you have any questions regarding the foregoing, please do not hesitate to seek clarification via electronic mail to the abovementioned person, or to Mr. Oluwatoyin Adenugba ([oadenugba@ngxgroup.com](mailto:oadenugba@ngxgroup.com)), Head, Rules and Adjudication at NGX Regulation Limited.



Tinuade T. Awe,  
**CEO | NGX Regulation Limited**  
21 December 2021