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CIRCULAR

NSE/RD/LRD/CIR11/20/08/03

03 August 2020

Second Circular on the Adoption and Reporting of the Nigerian Code of Corporate Governance (NCCG) 2018

We refer to The Nigerian Stock Exchange's (The Exchange) Circular of 26 June 2020, with reference number **NSE/RD/LRD/CIR10/20/06/26** wherein Listed Companies were notified of the reporting deadlines and means of submission of their compliance reports on the Nigerian Code of Corporate Governance (NCCG) 2018. A copy of the said 26 June Circular is attached for your ease of reference.

Please note that effective from the date of this Circular, the compliance reports on the NCCG 2018 should be filed through the Issuers Portal via <u>https://ip.nse.com.ng/</u> and published on the Listed Company's website.

Should you have further enquiries or clarifications on the above, please contact the Listings Regulation Department via <u>listingsregulation@nse.com.ng</u>.

We thank you for your attention to the forgoing.

Godstime Iwenekhai Head, Listings Regulation Department

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