

Lagos, 21 April 2026

NOTIFICATION OF BOARD MEETING

In compliance with the Listing Rules of Nigerian Exchange Limited (NGX), Notice is hereby given that a meeting of the Board of Directors of Nigerian Exchange Group Plc (NGX Group/Company) will be held on Wednesday, 29 April 2026.

The meeting will consider and approve the Unaudited Financial Statements for the quarter ended 31 March 2026 (2026 Q1 UFS) amongst other matters. Following the Board's consideration and approval, the Q1, 2026 UFS will be submitted to the Securities and Exchange Commission (the Commission) and NGX respectively on or before 30 April 2026.

In compliance with Rules 17.17 and 17.18, Issuers Rules and as communicated in our earlier advisory to employees, Directors and other Insiders, a Closed Period commenced on 1 April 2026 and will continue until twenty-four (24) hours after the filing of the Q1, 2026 UFS with the Commission and NGX respectively.

Therefore, no Insider of the Company may directly or indirectly deal in the shares of NGX Group until twenty-four (24) hours after the Q1, 2026 UFS has been filed with the Commission and released to NGX and the investing public.

Thank you.



Izuchukwu Akpa
Ag. Group 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; or telephone on: +234-1-4489363, +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. Ojiniika Olaghere, Mrs. Mosun Belo-Olusoga, Mrs. Fatima Wali - Abdurrahman | **Non-Executive Directors:** Mr. Nonso Okpala, Mr. Mohammed Garuba, Mr. Sehinde Adenagbe, Mr. Ademola Babarinde