

**Lagos – Nigeria, 22 April 2024**

## **NOTICE OF BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that a Virtual Board Meeting of the Board of Directors of Royal Exchange Plc (the Company) will be held via Teams Platform on the Thursday April 25, 2024, by 10.00am to receive and consider the following business:

### **AGENDA:**

1. To receive and consider Q1 unaudited financial statements for the period ended March 31, 2024.
2. Any other business.

Consequently, and in accordance with the provision of Rule 17&18(b) of Nigerian Exchange Limited (NGX) Rule Book the closed period which commenced from January 1, 2024, will continue until 24 hours after the release of 2023 Audited Financial Statements and the Q1 2024 Unaudited Financial Statements of the Company to NGX and the investing public.

Members of the board and all relevant insiders have equally been notified of the closed period and are prohibited from transacting in the shares of the Company during the closed period.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "A. O. Ojo", written over a horizontal line.

.....  
**ROYAL EXCHANGE PLC**  
**(Company Secretary)**

Registered Office  
New Africa House  
31 Marina Lagos.

**ROYAL EXCHANGE PLC** RC: 6752

New Africa House  
31 Marina  
P.O. Box 112, Lagos

T. +234 1 460 6690 – +234 1 460 6699  
E. [info@royalexchangeplc.com](mailto:info@royalexchangeplc.com)  
W. [www.royalexchangeplc.com](http://www.royalexchangeplc.com)

### **Directors:**

Mr. Kenneth Ezenwani Odogwu (Chairman), Chief (Dr.) Anthony Ikemefuna Idigbe (SAN), Alhaji Ahmed Rufa'i Mohammed, Mr. Adeyinka Adekunle Ojora, Mr. Hewett Benson