

2<sup>nd</sup> April, 2024.

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD**

Notice is hereby given that a meeting of the Board of Directors of **Ronchess Global Resources Plc** ("the **Company**") has been scheduled to hold at **12.00pm** on Tuesday, **16 April, 2024** at **Nordic Hotel, 258 Kofo Abayomi Street Victoria Island, Lagos**.

The meeting will consider the Unaudited Financial Statements of the Company for the **first quarter ended 31<sup>st</sup> March 2024 (2024 Q1 UFS) among other matters**.

In compliance with the provisions of Rule 17.18 (a): Closed Period Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced closed period from Monday 1<sup>st</sup> January 2024 for trading in its shares by Directors, Employees, Advisers, Consultants and their connected persons and any other person(s) with insider information. The closed period will continue until twenty-four (24) hours after the announcement of the Company's 2023 Audited Financial Statements and the 2024 Q1 UFS to the NGX and by extension, the general public.

All Ronchess Global Resources Plc. insiders have been notified accordingly.

Thank you.

**For: Ronchess Global Resources Plc.**



**Chris. Egba Oruete**  
Company Secretary