



Lagos, 8 September 2026

**Consolidated Hallmark
Holdings Plc**

RC:1901273

Notification of Share Dealing by Insiders

1.	Details of the Director/Insider	
a)	Name	Sephine Edefe Nig Ltd
2.	Reason for the notification	
a)	Position/status	Substantial Shareholder
b)	Initial notification/Amendment	Initial notification
3.	Details of Issuer	
a)	Name	CONSOLIDATED HALLMARK HOLDINGS PLC
b)	Legal Entity Identifier ¹	0292005578J8L5B3I905
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares
	Identification Code	ISIN: CONHALLPLC
b)	Nature of the transaction	Purchase
c)	Price(s) and volume(s)	350,000,000 units @N4.30 per unit 50,000,000 units @ N6.27 per unit 33,663,351 units @ N6.28 per unit
d)	Aggregate information	
	- Aggregated volume:	433,663,351
	- Average Price	N5.62
e)	Date of Transaction	10/08/2026, 04/09/2026 and 08/09/2026
f)	Place of Transaction:	Lagos

Rukevwe Falana
Company Secretary

¹ Legal Entity Identifier (LEI) is a unique global identifier of legal entities participating in financial transactions. These can be individuals, companies or government entities that participate in financial transactions. To get an LEI, please register via <https://lei.cscs.ng/cscslei/lei-registration-process.php>

BOARD OF DIRECTORS:

Shuaibu A. Idris (Chairman), Eddie A. Efekoha (Group CEO), Babatunde Daramola (Group CFO),
Layi Fatona, Sunny Obidegwu, Adegbola Adesina, Tony Anonyai, Ben Onuora, Chijioke Ugochukwu

CORPORATE HEAD OFFICE:

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