



Lagos, 23 June 2026

**Consolidated Hallmark
Holdings Plc**

RC:1901273

Notification of Share Dealing by Insiders

1.	Details of the Director/Insider	
a)	Name	Dr. Tony Anonyai
2.	Reason for the notification	
a)	Position/status	Non-Executive Director
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)	1,800,000 Units @ N5.80 Per Unit 660,000 Units @ N5.72 Per Unit 100,000 Units @ N6.84 Per Unit 857,200 Units @ N6.56 Per Unit 7,963,262 Units @ N6.37 Per Unit 300,000 Units @ N7.45 Per Unit
d)	Aggregate information	
	- Aggregated volume:	11,680,462
	- Price	N6.45
e)	Date of Transaction	25/5/2026, 26/5/2026, 2/6/2026, 3/6/2026, 4/6/2026 and 9/6/2026
f)	Place of Transaction:	Lagos

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, Chijioko Ugochukwu

CORPORATE HEAD OFFICE:

A handwritten signature in blue ink, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

Rukevwe Falana
Company Secretary