



Lagos, 4 September 2026

**Consolidated Hallmark**  
Holdings Plc

RC:1901273

**Notification of Share Dealing by Insiders**

|    |                                                                                                                                                                                                  |                                         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. | <b>Details of the Director/Insider</b>                                                                                                                                                           |                                         |
| a) | Name                                                                                                                                                                                             | Eze Ben Onuora                          |
| 2. | <b>Reason for the notification</b>                                                                                                                                                               |                                         |
| a) | Position/status                                                                                                                                                                                  | Non-Executive Director                  |
| b) | Initial notification/Amendment                                                                                                                                                                   | Initial notification                    |
| 3. | <b>Details of Issuer</b>                                                                                                                                                                         |                                         |
| a) | Name                                                                                                                                                                                             | <b>CONSOLIDATED HALLMARK HOLDCO PLC</b> |
| b) | Legal Entity Identifier <sup>1</sup>                                                                                                                                                             | 0292005578J8L5B3I905                    |
| 4. | <b>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</b> |                                         |
| 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)                                                                                                                                                                           | 40,000,000 units @ N6.75 per unit       |
| d) | Aggregate information                                                                                                                                                                            |                                         |
|    | - Aggregated volume:                                                                                                                                                                             | 40,000,000                              |
|    | - Price                                                                                                                                                                                          | N6.75                                   |
| e) | Date of Transaction                                                                                                                                                                              | 19/08/2026                              |
| f) | Place of Transaction:                                                                                                                                                                            | Lagos                                   |

Rukevwe Falana  
Company Secretary

<sup>1</sup> 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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