



# Consolidated Hallmark Holdings Plc

Lagos, 29 December 2025

## Notification of Share Dealing by Insiders

RC: 1901273

1.	<b>Details of the Director/Insider</b>	
a)	Name	Sephine Edefe Nig Ltd
2.	<b>Reason for the notification</b>	
a)	Position/status	Substantial Shareholder
b)	Initial notification/Amendment	Initial notification
3.	<b>Details of Insider</b>	
a)	Name	CONSOLIDATED HALLMARK HOLDINGS PLC
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)	79,000,000 units @ N4.02 per unit 70,000,000 units @ N4.02 per unit 56,690,956 units @ N4.10 per unit 49,000,000 units @ N4.16 per unit
d)	Aggregate information - Aggregated volume: - Price	254,690,956 units N4.08
e)	Date of Transaction	09/12/2025, 10/12/2025, 12/12/2025 and 19/12/2025
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>

**DIRECTORS:**

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

**CORPORATE HEAD OFFICE:**