

Corporate Actions Announcement

FBN Holdings Plc hereby announce as follows:

Period Ended	31 st December 2020
Proposed Dividend	A Final Dividend of 45 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on April 20, 2021
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from April 21 to April 22, 2021
Qualification Date	April 20, 2021
Payment Date	On April 28, 2021 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 20, 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download First Registrar's E-Dividend Mandate Activation Form , which is also available on our website: https://www.fbnholdings.com/wp-content/uploads/2019/04/E-DMMS.pdf , please complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at Oriental Hotel, 3 Lekki-Epe Expressway, Victoria Island, Lagos on Tuesday, April 27, 2021 at 10 a.m.
Registrar	First Registrars & Investor Services Limited, No 2, Abebe Village Road, Iganmu Lagos, P.M.B 12692, Marina, Lagos. Tel:234-1-2799880 , 2701078, 2701079.
Investor Relations	Head, Investor Relations Tolulope Oluwole Email: investor.relations@fbnholdings.com Tel: +234 1 905 2720

Dated this 31st day of March 2021

Signed:



Seye Kosoko