

Company Secretary Department
Samuel Asabia House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
Web: www.fbnholdings.com

Lagos, Nigeria, July 12, 2021

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER 2021 UNAUDITED HALF YEAR ACCOUNTS

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc will be meeting to consider the Unaudited Half Year Accounts, on Thursday, July 29, 2021.

The closed period commenced from Thursday, July 1, 2021 and will continue until twenty-four hours after the accounts are filed via the Issuers' Portal of the Nigerian Exchange Limited (the Exchange), in line with rule 17.18(a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules).

For: FBN HOLDINGS PLC



SEYE KOSOKO
COMPANY SECRETARY