



Lagos| Nigeria: 28th September 2021

NOTIFICATION OF BOARD MEETING DATE FOR THE CONSIDERATION AND APPROVAL OF THE UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING 30TH SEPTEMBER 2021 AND COMMENCEMENT OF CLOSED PERIOD

This notice serves to inform the Nigerian Exchange Limited (NGX) and investing public that a meeting of the Board of Directors of MTN Nigeria Communications PLC ("the Company") has been scheduled for Thursday 28th October 2021 to consider and approve the Unaudited Consolidated Financial Statements for the Nine Months ending 30th September 2021 along with other agenda items.

In line with the post-listing requirements of NGX, the Company has declared a Closed Period in respect of transactions on its products from Friday 1st October 2021 until 24 hours after the Financial Statements have been released to the public.

Accordingly, no director, employee, adviser of the Company and their connected persons may directly or indirectly, deal in the products of the Company in any manner during the Closed Period.

A handwritten signature in black ink, appearing to read 'Uto Ukpanah', is written over a light grey rectangular stamp.

Uto Ukpanah
Company Secretary

*Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON *Mr. R. Gasant *Mr. C. Molapisi *Ms. T. Molefe *Mr. F. Moolman *Mr. R. Mupita **Mr. J. Schulte-Bockum*

**South African **German*

MTN Nigeria Communications PLC
MTN Plaza, Falomo, Ikoyi, Lagos.
P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria
Website: www.mtnonline.com
RC 395,010



Contact

Chima Nwaokoma

Snr. Manager, Investor Relations

MTN Nigeria Communications Plc

Telephone: +234 803 200 0186

Email: investorrelations.ng@mtn.com

Funso Aina

Snr. Manager, External Relations

MTN Nigeria Communications Plc

Telephone: +234 803 200 4168

Email: mediaenquiries.NG@mtn.com

About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting approximately 69 million people in communities across the country with each other and the world. Guided by a vision to lead the delivery of a bold new digital world, MTN Nigeria's leadership position in coverage, capacity and innovation has remained constant since its launch in 2001. MTN Nigeria is part of the MTN Group – a multinational telecommunications group, which operates in 21 countries in Africa and the Middle East.

Website: www.mtnonline.com

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