

Company Secretary Department
Samuel Asabia House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
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Lagos, Nigeria, September 30, 2021

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER 2021 UNAUDITED NINE-MONTH 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 Nine-Month Accounts, on Wednesday, October 27, 2021.

The closed period shall commence on Friday, October 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