

Company Secretary Department  
Samuel Asabia House, 35 Marina,  
P. O. Box 5216, Lagos, Nigeria  
Web: [www.fbnholdings.com](http://www.fbnholdings.com)

Lagos, Nigeria

April 6, 2022

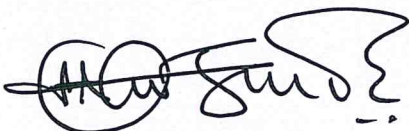
**NOTIFICATION ON THE PUBLICATION OF FBN HOLDINGS PLC AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021**

FBN Holdings Plc (“FBNH” or “the Company”) wishes to notify the Nigerian Exchange Limited (‘NGX’ or ‘the Exchange’) and the investing public that the Company was unable to file and publish its Audited Financial Statements (AFS) for the financial year ended December 31, 2021, by March 31, 2022, as required under the Rules of the NGX.

The Company’s inability to publish was due to some delays being experienced in finalizing the statutory audit of the financial statements of one of the largest subsidiaries of FBNH for the year ended December 31, 2021.

The Company hopes to receive the AFS in due course to aid the finalization of the Group accounts and its submission to Central Bank of Nigeria (CBN) for regulatory approval. We hope to conclude this with a view to publishing on the NGX Issuers’ portal by April 30, 2022.

**FOR: FBN HOLDINGS PLC**



**ADEWALE L.O AROGUNDADE**  
Ag. Company Secretary

***Statement on Investors’ Relations***

*FBN Holdings Plc has a dedicated investors’ portal on its corporate website which can be accessed via this link: <https://www.fbnholdings.com/investor-relations/>. The Company’s Investors’ Relations Officer can also be reached through electronic mail at: [investor.relations@fbnholdings.com](mailto:investor.relations@fbnholdings.com) ; or telephone on: +234 1 9052720 for any investment related enquiries.*

**BOARD OF DIRECTORS:** Chairman: Alhaji Ahmad Abdullahi, Group Managing Director: Mr. Nnamdi Okonkwo; Directors: Dr. Alimi Abdul-Razaq, Dr. Adesola Adeduntan, Sir Peter Aliogo, Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Khalifa Imam, Mr. Ahmed Modibbo, Mr. Julius B. Omodayo-Owotuga.