



Company Secretary Department  
Samuel Asabia House, 35 Marina,  
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Web: [www.fbnholdings.com](http://www.fbnholdings.com)

Lagos, Nigeria, December 30, 2022

**NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER 2022 UNAUDITED ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2022**

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 Accounts for the year ending December 31, 2022, on Thursday, January 26, 2023.

The closed period shall commence on Sunday, 1<sup>st</sup> January 2023 and will continue until twenty-four hours after the Company's Unaudited Accounts and 2022 Audited Financial Statements 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**

**ADEWALE L.O AROGUNDADE  
ACTING COMPANY SECRETARY**