

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

Lagos, Nigeria

May 5, 2023

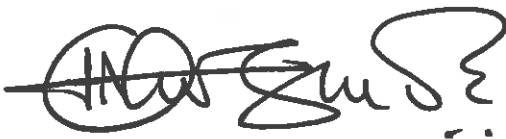
**NOTIFICATION ON THE PUBLICATION OF FBN HOLDINGS PLC UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2023**

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 did not publish its Unaudited Financial Statements for the first quarter ended March 31, 2023 (Q1 2023 UFS), by April 30, 2023, as required under the Rules of the NGX.

This is due to the delays in finalising the Audited Financial Statements (FY 2022 AFS) of the Group for the year ended December 31, 2022.

FBNH plans to publish both the FY 2022 AFS and the Q1 2023 UFS on or before May 30, 2023, by which time, we hope that the necessary approval would have been obtained from our primary regulator.

**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. Adesola Adeduntan, Dr. Alimi Abdul-Razaq, Sir Peter Allogo, Mrs. Kofo Dosekun, Dr. Ablodun O. Fatade, Mr. Khalifa Imam, Mr. Ahmed Modibbo, Mr. Julius B. Omodayo-Owotuga, Mr. Samson Oyewale Ariyibi (Executive Director).