

Lagos, 24 June 2024

**Notification of Share Dealing by Insiders** 

1.	Details of the of Director/Insider	
a)	Name	Mr. Olufemi Otedola, CON
2.	Reason for the notification	
a)	Position/status	Significant Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	FBN Holdings Plc
b)	Legal Entity Identifier	029200370B2O2ZA1C754
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of FBN Holdings Plc
	Nature of the transaction	ISIN: NGFBNH000009
b)		Purchase of Shares
c)	Price(s) and volume(s)	797,946,415 at N21.58K per share
d)	Aggregate information - Aggregated volume - Price	797,946,415 N21.58K
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e)	Date of Transaction	June 24, 2024

ADEWALE L.O AROGUNDADE AG. COMPANY SECRETARY

BOARD OF DIRECTORS: Chairman: Mr. Olufemi Otedola, CON, Group Managing Director: Mr. Nnamdi Okonkwo; Directors: Dr. Alimi Abdul-Razaq, Dr. (Sir) Peter Allogo, .

Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Julius B. Omodayo-Owotuga, Mr. Samson Oyewale Ariyibi (Executive Director)

