

2015 CORPORATE ACTIONS- FBN HOLDINGS PLC

CORPORATE INFORMATION

NAME OF COMPANY:	FBN HOLDINGS PLC
REGISTRARS:	FIRST REGISTRARS NIGERIA LIMITED
DIVIDEND (Interim):-	NONE
DIVIDEND (Final):-	N0.10k
BONUS: -	1 for 10 shares
QUALIFICATION DATE: -	AS AT CLOSE OF REGISTER ON APRIL 30, 2015
CLOSURE OF REGISTER (Dividend):-	May 04-08, 2015
CLOSURE OF REGISTER (Bonus):-	May 04-08, 2015
PAYMENT DATE: -	MAY 25, 2015
SUBMITTED BY:	COMPANY SECRETARY