



Lagos, Nigeria,

March 7, 2022

NOTIFICATION IN CHANGE OF COMPANY SECRETARY

In accordance with Nigerian Exchange Limited's (NGX) Rule Book, the Board of Directors of FBN Holdings Plc wishes to notify the NGX and the investing public that Mr. Adewale Arogundade, Assistant Company Secretary, FBN Holdings Plc, will assume the role of Acting Company Secretary effective March 7, 2022.

This is following the transfer of the erstwhile Company Secretary, Mr. Seye Kosoko to our Commercial Banking Subsidiary, First Bank of Nigeria Limited to support and further strengthen our Public-Sector Business in line with our Talent Management Framework.

For: FBN HOLDINGS PLC,

Alhaji Ahmad Abdullahi
Chairman, Board of Directors

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 ; or telephone on: +234 1 9052720 for any investment related enquiries.