

Company Secretary Department  
Samuel Asabia House, 35 Marina,  
P. O. Box 5216, Lagos, Nigeria  
Web: [www.fbnholdings.com](http://www.fbnholdings.com)

Lagos, Nigeria

May 12, 2022

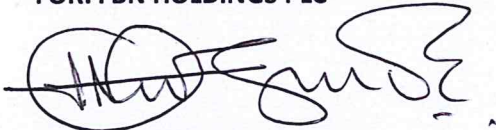
**NOTIFICATION ON THE PUBLICATION OF FBN HOLDINGS PLC UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2022**

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 was unable to file and publish its Unaudited Financial Statements (Q'1 2022 UFS) for the first quarter ended March 31, 2022, by April 30, 2022, as required under the Rules of the NGX.

The Company's inability to publish was due to the delays in finalizing the Audited Financial Statements (FY 2021 AFS) of the Group for the year ended December 31, 2021. The FY 2021 AFS was concluded and submitted to the Company's primary regulator on April 29, 2022.

FBNH plans to publish both the FY 2021 AFS and the Q1 2022 UFS on or before May 30, 2022, by which time 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. Alimi Abdul-Razaq, Dr. Adesola Adeduntan, Sir Peter Aliogo, Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Khalifa Imam, Mr. Ahmed Modibbo, Mr. Julius B. Omodayo-Owotuga.