

Company Secretary Department
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P. O. Box 5216, Lagos, Nigeria
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Lagos, Nigeria

May 18, 2022

NOTIFICATION OF ACQUISITION OF ACCESS PENSION FUND CUSTODIAN LIMITED BY FIRST PENSION CUSTODIAN LIMITED

FBN Holdings Plc (“FBNH” or “the Company”) wishes to notify Nigerian Exchange Limited (‘NGX’ or ‘The Exchange’) and the investing public that First Pension Custodian Limited (“First Pension”), a subsidiary of FBNH’s flagship subsidiary, First Bank of Nigeria Limited (“FirstBank”), has entered into a definitive agreement with Access Bank Plc for the planned acquisition by First Pension of 100% Share Capital of Access Pension Fund Custodian Limited held by Access Bank Plc (‘the Transaction’).

The Central Bank of Nigeria and the National Pension Commission have given their “no objection” to the Transaction, with completion subject to the receipt of all required regulatory approvals.

FBNH will update the market as appropriate and in accordance with its disclosure obligations.

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 ; 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.