

Company Secretary Department
Samuel Asaba House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
Web: www.fbnholdings.com

Lagos, Nigeria

March 31, 2023

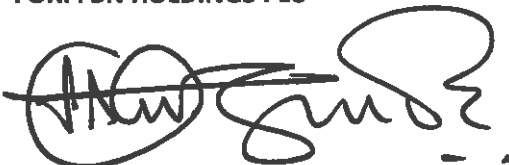
NOTIFICATION ON THE PUBLICATION OF FBN HOLDINGS PLC CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022

FBN Holdings Plc ("FBNH" or "the Company") wishes to notify the Nigerian Exchange Limited ('NGX' or 'the Exchange') and the investing public that the filing and publishing of the Company's Consolidated Audited Financial Statements (AFS) for the year ended December 31, 2022, will be delayed beyond March 31, 2023, deadline stipulated under the Rules of the NGX.

This delay is due to the pending conclusion of the final audit of a major subsidiary and the requisite approval of its primary regulator.

We hope that this would be concluded very soon to enable FBNH consolidate the audited financial statements of the Group and obtain the approval of our regulator within the next 30 (thirty) days.

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. Adesola Adeduntan, Dr. Alimi Abdul-Razaq, Sir Peter Allogo, Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Khalifa Imam, Mr. Ahmed Modibbo, Mr. Julius B. Omodayo-Owotuga, Mr. Samson Oyewale Arylbi (Executive).