

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

Lagos, Nigeria, September 29, 2023

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER THE UNAUDITED ACCOUNTS FOR THE PERIOD ENDING SEPTEMBER 30, 2023

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc ("FBNH" or "the Company") will be meeting to consider the Q3 Unaudited Accounts for the period ending September 30, 2023 (2023 Q3 UFS), on Thursday October 26, 2023.

The closed period shall commence on Sunday October 1st, 2023 and will continue until twenty-four hours after the Company's Unaudited Accounts for the period ending September 30, 2023 has been filed via the Issuers' Portal of the Nigerian Exchange Limited (the Exchange), in line with rule 17.18(a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules), and released to the public.

Consequently, insiders of the Company and their connected persons are prohibited from dealing in the shares of the company when the trading window is closed.

For: FBN HOLDINGS PLC



ADEWALE LO 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.