

Lagos, Nigeria,
January 14, 2020

NOTIFICATION OF CLOSED PERIOD/BOARD MEETING TO CONSIDER 2019 UNAUDITED FOURTH QUARTER FINANCIAL STATEMENTS

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc will be meeting to consider the Unaudited Financial Statements for the year ended December 31, 2019, on Thursday, January 30, 2020.

Consequently, there will be a closed period from Wednesday, January 15, 2020 till twenty-four hours after the accounts are filed with the Exchange, in line with rule 17.18 of Part 2 (Issuer's Rules) of the NSE's Rule Book (2015).

For: FBN HOLDINGS PLC,



Seye Kosoko
Company Secretary