



Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

P.O. Box 341, Apapa, Lagos State, Nigeria.

Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: www.fmnplc.com

Notification of Share Dealing by Insiders

| | | |
|----|--|----------------------------|
| 1. | Details of the of Director/Insider | |
| a) | Name: | PAUL MIYONMIDE GBEDEDO |
| 2. | Reason for the notification | |
| a) | Position/status: | GROUP MANAGING DIRECTOR |
| b) | Initial notification/Amendment | Initial Notification |
| 3. | Details of the issuer | |
| a) | Name | FLOUR MILLS OF NIGERIA PLC |
| b) | Legal Entity Identifier | 0292002087D4NH3E6743 |
| 4. | Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | |
| | Identification Code | ISIN: N/A |
| b) | Nature of the transaction | Purchase of shares |
| c) | Price(s) and volume(s) | |
| | - Volume | 612,326 units |
| | - Price | N27.75k per share |
| d) | Aggregate information | |
| | - Aggregated volume | 612,326 units |
| | - Price | N27.75k per share |
| e) | Date of Transaction | 20 November 2020 |
| f) | Place of Transaction | Lagos |

Signature:

Name of Signatory:

UMOLU, JOSEPH A. O.

Designation of Signatory:

COMPANY SECRETARY/DIRECTOR, LEGAL SERVICES

CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER:** PM. Gbededo
DIRECTORS: (Vice Chairman) Dr. (Chief) E. A. Ukpabi (KJW), Alhaji A.A. Abba, Prof. J. Gana, CON, A.O. Garate (Spanish), Salamatu H. Suleiman, Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), A. N.A. Peterside, CON, F.O. Phillips, Alhaji Y.O.A. Saliu, F.R.A. Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday