

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

Lagos, Nigeria, January 12, 2021

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER 2020 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, 2020 on Thursday, January 28, 2021.

Consequently, there will be a closed period from Tuesday, January 12, 2021 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