

Lagos, Nigeria October 28, 2021


NOTIFICATION OF AUDIT OF FBNH HOLDINGS PLC. FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2021

FBN Holdings Plc. ("FBNH" or "the Company") wishes to notify the Nigerian Exchange Limited (NGX) that the Group is currently undertaking the interim audit of its financial statements for the period ended September 30, 2021.

In view of the on-going interim audit, the Company is not able to submit the results of its operations for the third quarter ended September 30, 2021, on October 29, 2021, until the conclusion of the audit. We expect to complete the audit, secure the approval of our primary regulator, and submit the audited financial statements to the NGX by November 29, 2021.

Premised on the foregoing, the trading window for dealing in the Company's shares remains closed to all insiders and their connected persons until twenty-four hours after the release of the audited financial statements.

Thank you.



**SEYE KOSOKO
COMPANY SECRETARY**