

FCT Abuja: July 19, 2022

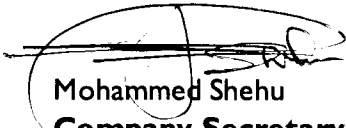
NOTICE OF AUDIT COMMITTEE MEETING AND CLOSED PERIOD

Pursuant to the Listing Requirements (Issuers' Rules) of the Rule Book of Nigerian Exchange Limited (NGX), notice is hereby given that a meeting of the Audit Committee of Jaiz Bank Plc (the Bank) has been scheduled to hold on Wednesday July 27, 2022 for the purpose of considering and approving the Second Quarter Unaudited Financial Results for the period ended 31st June 2022 (2022 Q2 UFS), among other matters.

In the light of the above and in compliance with Rule 17.18 (a): the closed period rule of NGX, the Bank commenced its closed period on July 1, 2022, which will remain in force until 24 hours after the 2022 Q2 UFS has been filed with NGX.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Bank and their connected persons shall directly or indirectly deal in the securities of the Bank during the closed period.

For: Jaiz Bank Plc



Mohammed Shehu
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Hassan Usman, FCA - MD/CEO, AbdulFattah O. Amoo - Executive Director, Sirajo Salisu Ph.D – Executive Director, Ahmed A. Hassan Executive Director, Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Malam Falalu Bello, OFR, Alh. Mukhtar S. Hanga, HRH (Engr.) Bello Mohammed Sani, OON, Alh. (Dr.) Muhammad Musbahu Bashir, Alh. (Dr.) Umaru Kwairanga, Alhaji Ibrahim Mamun Maude, Mr. Seedy Njie (Gambian), Aisha Waziri Umar, Dr. Abdullateef Bello.