

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

Lagos, Nigeria, October 4, 2022

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER THE UNAUDITED ACCOUNTS FOR THE PERIOD ENDING SEPTEMBER 30, 2022

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc (FBN or the Company) will be meeting to consider the Q3 Unaudited Accounts for the period ended September 30, 2022 (2022 Q3 UFS) on Thursday, October 27, 2022.

Consequently, the closed period of the Company which commenced, Saturday, October 1st, 2022 will continue until twenty-four hours after the Company's Unaudited Accounts for the period ended September 30, 2022 has been filed via the Issuers' Portal of the Nigerian Exchange Limited (the Exchange), in line with rule 17.18(a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules).

For: FBN HOLDINGS PLC



ADEWALE L.O AROGUNDADE
AG. COMPANY SECRETARY