



FCMB GROUP PLC

RC No: 1079631

Lagos, Nigeria – September 30, 2022

NOTICE OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Notice is hereby given that the Board of Directors' meeting of **FCMB Group Plc** (the Company) is scheduled to hold on **Friday, October 21, 2022, at 11.00am.**

The meeting is the regular meeting to consider the 2022 Q3 performance report of the Group.

FCMB Group has declared the commencement of the closed period for trading in the Company's shares by an insider or related party from October 1, 2022, in respect of the Unaudited Financial for the quarter ending September 30, 2022 until 24 hours after the publication of the accounts.

A handwritten signature in blue ink, appearing to read 'A. Adedibu', is written over the typed name.

Olufunmilayo Adedibu (Mrs)
Company Secretary