

FCT Abuja: October 18, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD

Pursuant to the provision of the Issuers' Rules 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 Tuesday October 25, 2022 for the purpose of considering and approving the Third Quarter Unaudited Financial Statement (Q3 UFS) for the period ended 30th September 2022, among other matters.

In the light of the above, the Bank hereby announces the commencement of a closed period from Saturday, October 1st 2022 until 24 (twenty-four) hours after the Q3 UFS is released to the public.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Bank and their connected persons may directly or indirectly deal in the securities of the Bank during the closed period. The unaudited financial results as approved by the Audit Committee will be uploaded on NGX's portal.

For: Jaiz Bank Plc


Mohammed Shehu
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Dr. Sirajo Salisu - MD/CEO, AbdulFattah O. Amoo - 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.

