

FCT- Abuja: December 29, 2022

NOTICE OF CLOSED PERIOD

In compliance with the Exchange's Amended Rules on Closed Period, Jaiz Bank Plc ("the Bank") hereby announces the commencement of the closed period for trading in the shares of the Bank.

Further to this, all Insiders of the Bank and their connected persons are prohibited from trading (i.e. buying, selling, transferring or otherwise dealing) in the shares of the Bank from December 30, 2022 till 24 hours after Fourth Quarter Unaudited Financial Statements for the Period ending 31 December 2022, and the Audited Financial Statements for the year ending December 31, 2022 of the Bank have been released to the Nigerian Exchange Limited (NGX) and by extension the general public.

Thank you.

For: Jaiz Bank Plc


Mohammed Shehu
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, FCCA, CON - Chairman, Sirajo Salisu Ph.D - MD/CEO, AbdulFattah O. Amoo, FCA - Executive Director, Ahmed A. Hassan, FCA - Executive Director, Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Malam Fa'alu 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, FCCA (Gambian), Aisha Waziri Umar, Dr. Abdulateef Bello.

