

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

Corporate Actions Announcement

FBN Holdings Plc hereby announce as follows:

Period Ended	31 st December 2018
Proposed Dividend	A Final Dividend of 26 kobo per 50 kobo ordinary share, subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on April 22, 2019
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from April 23 to 29, 2019.
Qualification Date	April 22, 2019.
Payment Date	On May 06, 2019 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 22, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download First Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on our website https://www.fbnholdings.com/wpcontent/uploads/2019/04/E-DMMS.pdf , Please complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Grand Ball Room, Oriental Hotel, 3 Lekki-Epe Expressway, Victoria Island, Lagos on Friday, May 03, 2019 at 10 a.m.
Registrar	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, P.M.B 12692, Marina, Lagos. Tel: 234-1-2799880, 2701078, 2701079.
Investor Relations	Head, Investor Relations Tolulope Oluwole Email: investor.relations@fbnholdings.com Tel: +234 1 905 2720

Dated this 12th day of April 2019

Signed:



Seye Kosoko

BOARD OF DIRECTORS: Chairman: Dr. Oba A. Otudeko, *CFR*, Group Managing Director: U.K Eke, *MFR*; Directors: Mr. Oye Hassan-Odukale, *MFR*; Mr. Chidi Anya; Dr. Hamza Sule Wuro Bokki, Otunba (Mrs.) Adebola Osibogun, Mr. Omatseyin Ayida, Dr. Adesola Adeduntan, Ms. Cecilia Akintomide, OON, Mrs. Oluwande Muoyo