



Lagos, Nigeria - 24 July, 2020

OUTCOME OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING

At the Board of Directors' meeting of FCMB Group Plc (the Company) held today **Friday, July 24, 2020** at **11.00 am** via zoom, the Board considered and approved the Unaudited Financial Statements of the Group for the half-year ended 30 June 2020.

The Board also accepted the resignations of Mr. Olutola Mobolurin and Mr. Olusegun Odubogun from the Board of the Company effective 31 July, 2020. Both directors however remain as directors on the Board of the Group's subsidiary First City Monument Bank Limited.

A handwritten signature in black ink, appearing to read 'Olufunmilayo Adedibu'.

Olufunmilayo Adedibu (Mrs)
Company Secretary