

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

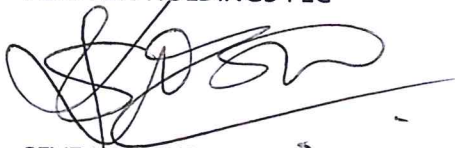
Lagos, Nigeria

Monday, July 27, 2020

FBN HOLDINGS PLC
NOTIFICATION OF RESIGNATION OF MRS. OLUWANDE MUOYO FROM THE BOARD OF FBN HOLDINGS PLC

In accordance with the Nigeria Stock Exchange ("NSE") Rulebook, we hereby notify the NSE and the investing public that Mrs. Oluwande Muoyo resigned as an Independent Non-Executive Director, from the Board of FBN Holdings Plc effective April 30, 2020 and was appointed a Non-Executive Director of First Bank of Nigeria Limited with effect from May 1, 2020, subject to the approval of the Central Bank of Nigeria.

FOR: FBN HOLDINGS PLC



SEYE KOSOKO
COMPANY SECRETARY

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,