



Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

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Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: www.fmnplc.com

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name:	PAUL MIYONMIDE GBEDEDO
2.	Reason for the notification	
a)	Position/status:	GROUP MANAGING DIRECTOR
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	FLOUR MILLS OF NIGERIA PLC
b)	Legal Entity Identifier	0292002087D4NH3E6743
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	
	Identification Code	ISIN: N/A
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s) - Volume	1,949,839 units
	- Price	N28.00k per share
d)	Aggregate information - Aggregated volume	1,949,839 units
	- Price	N28.00k per share
e)	Date of Transaction	17 November 2020
f)	Place of Transaction	Lagos

Signature:

Name of Signatory:

UMOLU, JOSEPH A. O.

Designation of Signatory:

COMPANY SECRETARY/DIRECTOR, LEGAL SERVICES

CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER:** P.M. Gbededo
DIRECTORS: (Vice Chairman) Dr. (Chief) E. A. Ukpabi (KJW), Alhaji A.A. Abba, Prof. J. Gana, CON, A.O. Garate (Spanish), Salamatu H. Suleiman, Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), A. N.A. Peterside, CON, F.O. Phillips, Alhaji Y.O.A. Saliu, F.R.A. Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday