



**Lagos, Nigeria – 25 April 2024**

**OUTCOME OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING**

At the Board of Directors' meeting of FCMB Group Plc (the Company) held on **Thursday, April 25, 2024**, the Board approved the Unaudited Financial Statements for the first quarter ended March 31, 2024.

The Company's closed period, which commenced on 1 January 2024, will remain in force until 24 hours after the release of the Audited Financial Statements for the year ended 31 December 2023 and the Unaudited Financial Statements for the first quarter ended March 31, 2024 are released to the market.

The Roadmap to achieving the new minimum capitalization policy for FCMB Limited was also approved by the Board.

**Olufunmilayo Adedibu (Mrs.)**  
**Company Secretary**