

Lagos, 26 June 2024

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	ation of Share Dealing by Insiders
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a)	Name	Mr. Olufemi Otedola, CON
2.	Reason for the notification	
a)	Position/status	Significant Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	FBN Holdings Plc
b)	Legal Entity Identifier	029200370B2O2ZA1C754
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	Ordinary Shares of FBN Holdings Plc
	Identification Code	ISIN: NGFBNH000009
b)	Nature of the transaction	Purchase of Shares
c)	Price(s) and volume(s)	1,228,141 at N20.30K per share
d)	Aggregate information	
	- Aggregated volume	1,228,141
	- Price	N20.30K
e)	Date of Transaction	June 25, 2024
f)	Place of Transaction	Lagos, Nigerian Exchange Limited
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ADEWALE L.O AROGUNDADE AG. COMPANY SECRETARY

BOARD OF DIRECTORS: Chairman: Mr. Olufemi Otedoia, CON, Group Managing Director: Mr. Nnamdl Okonkwo; Directors: Dr. Allmi Abdul-Razaq, Dr. (Sir) Peter Aliogo,
Mrs. Kofo Dosekun, Dr. Ablodun O. Fatade, Mr. Julius B. Omodayo-Owotuga, Mr. Samson Oyewale Ariyibi (Executive Director)

