



Company Secretary' office
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October 4, 2017

Lagos, Nigeria.

NOTIFICATION OF APPOINTMENTS WITHIN THE FBN HOLDINGS GROUP

This is to inform our stakeholders of the following appointments within the FBN Holdings (FBNH)'s Group:

1. Mr. Seye Kosoko has been appointed as the Company Secretary subject to regulatory approvals. He will be replacing Alhaji Tijjani M. Borodo who is retiring as Company Secretary after three decades of meritorious service to the FBNH Group.
2. Mr. Tolulope Oluwole has been appointed as the Head, Investor Relations Department. It will be recalled that Mr. Oluwole had been appointed as Acting Head of the Investor Relations Department on 28, July 2016, in line with FBNH's succession plan.
3. Mr. Ekpe Ukpabio, has been appointed as an Executive Director of FBN Insurance Limited; a subsidiary of FBNH subject to regulatory approvals.

The above is for your information.

Thank you.

TIJJANI M. BORODO
COMPANY SECRETARY