



Lagos | Nigeria: September 2, 2020

RESIGNATION OF MR. ROB SHUTER FROM THE BOARD OF MTN NIGERIA COMMUNICATIONS PLC (MTN NIGERIA)

This is to inform The Nigerian Stock Exchange (The Exchange), the investing public and other stakeholders of the resignation of Mr. Rob Shuter from the Board of MTN Nigeria with effect from September 1, 2020.

Mr. Rob Shuter, who until his resignation served as President and Chief Executive Officer of MTN Group Limited, was appointed to the Board of MTN Nigeria on April 13, 2017.

The Board of MTN Nigeria would like to express its appreciation to Mr. Shuter for his exemplary leadership, focus and commitment to the success of the Company. The Board wishes him the best in his future endeavours.

A handwritten signature in black ink, appearing to read 'Uto Ukpanah', is written over a light grey rectangular background.

Uto Ukpanah
Company Secretary

*Directors: Dr. E. Ndukwe, OFR (Chairman) *Mr. F. Moolman (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON *Mr. R. Gasant *Mr. R. Mupita *Mr. P. Norman **Mr. J. Schulte-Bockum *Mr. R. Shuter Mr. K. Toriola*

**South African **German*