

MTN Nigeria Communications PLC

MTN Plaza, Falomo, Ikoyi, Lagos.

P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria

Website: www.mtnonline.com

RC 395010



**ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)  
INVESTIGATION AND INFORMATION REQUEST**

Lagos | Nigeria: Saturday, May 25, 2019.

MTN Nigeria Communications PLC (MTN Nigeria) received a letter on May 23, 2019 from The Economic and Financial Crimes Commission (EFCC) requesting information and documentation related to the listing of our shares on the Nigerian Stock Exchange (NSE). MTN Nigeria has not been accused of any wrongdoing by the EFCC.

We wish to reiterate that we received all regulatory approvals required to list our shares on the Nigerian Stock Exchange, as publicly confirmed by The Nigerian Stock Exchange and the Securities and Exchange Commission (SEC).

As a law abiding and responsible corporate citizen, we are co-operating fully with the authorities. We are committed to good governance and to abiding by the extant laws of the Federal Republic of Nigeria.

A handwritten signature in black ink, appearing to read 'Uto Ukpanah'.

Uto Ukpanah  
Company Secretary

**Directors:** Dr P Dozie C.O.N. (Chairman) Col M Sani Bello (Rtd)(Vice Chairman) \*Mr F Moolman (CEO) Chief V Odili O.O.N.  
Mr T Folawiyi Mallam A Dasuki Mr G Oyebo M.F.R. \*Mr R Shuter \*Mr P Norman \*Mr R Mupita \*Mr R Gasant Mr. K. Toriola \*\*Mr J Schulte-Bockum Dr. E Ndukwue  
OFR

\*South African \*\*German