



LAGOS | NIGERIA: JUNE 30, 2020

NOTIFICATION OF BOARD MEETING DATE FOR THE CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING JUNE 30, 2020 AND COMMENCEMENT OF CLOSED PERIOD

This notice serves to inform The Nigerian Stock Exchange (The Exchange) and investing public that a meeting of the Board of Directors of **MTN Nigeria Communications Plc** ("the Company") has been scheduled for **Tuesday July 28, 2020** to consider and approve the Unaudited Consolidated Interim Financial Statements for the six months ending June 30, 2020 along with other agenda items.

In line with the post-listing requirements of the Nigerian Stock Exchange, the Company has declared a Closed Period in respect of transactions on its securities from **Wednesday July 1, 2020** until 24 hours after the Unaudited Financial Statements have been released to the public.

Accordingly, no director, employee, adviser of the Company and their connected persons may directly or indirectly, deal in the securities of the Company in any manner during the Closed Period.

A handwritten signature in black ink, appearing to read 'Uto Ukpanah', is written over a faint, light-colored circular stamp or watermark.

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*