



## **ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD**

**Lagos | Nigeria: Friday, July 5, 2019.**

This is 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 Wednesday July 24, 2019 to consider and approve the Unaudited Financial Statements for the six months ended June 30, 2019 along with other agenda items.

The Company has declared a Closed Period in respect of transactions on its securities from Monday July 8, 2019 until 24 hours after the unaudited financial statements have been announced in compliance with the Rulebook of The Exchange.

Accordingly, no director, employee, person discharging managerial responsibility, advisers 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 blue 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) Mallam A Dasuki Mr T Folawiyo \*Mr R Gasant \*Mr R Mupita Dr E Ndukwe OFR \*Mr P Norman Chief V Odili O.O.N. Mr G Oyebode M.F.R \*\*Mr J Sculte-Bockum \*Mr R Shuter Mr. K. Toriola*

*\*South African \*\*German*