



ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD

Lagos | Nigeria: Friday, October 11, 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 **Tuesday October 29, 2019** to consider and approve the Unaudited Financial Statements for the nine months ended September 30, 2019 along with other agenda items.

The Company has declared a Closed Period in respect of transactions on its securities from **Monday October 14, 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 black ink, appearing to read 'Uto Ukpanah', written over a light blue circular stamp.

Uto Ukpanah
Company Secretary

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

***South African **German**