



Lagos| Nigeria: 28th June 2021

NOTIFICATION OF BOARD MEETING DATE FOR THE CONSIDERATION AND APPROVAL OF THE UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING 30TH JUNE 2021 AND COMMENCEMENT OF CLOSED PERIOD

This notice serves to inform the Nigerian Exchange Limited (NGX) and investing public that a meeting of the Board of Directors of MTN Nigeria Communications PLC (“the Company”) has been scheduled for **Thursday, 29th July, 2021** to consider and approve the Unaudited Consolidated Financial Statements for the Six Months ending 30th June 2021 along with other agenda items.

In line with the post-listing requirements of NGX, the Company has declared a Closed Period in respect of transactions on its securities from **Thursday, 1st July, 2021** until 24 hours after the 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, circular official stamp.

Uto Ukpanah
Company Secretary

*Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (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 *Ms. T Molefe *Mr. F. Moolman *Mr. R. Mupita *Mr. P. Norman **Mr. J. Schulte-Bockum*

***South African **German**