



Lagos | Nigeria: 30th July 2021

APPROVAL OF THE UNAUDITED CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS PERIOD ENDED 31ST JULY 2021

We refer to our announcement dated 28th June 2021 notifying the Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of Directors of MTN Nigeria Communications Plc (the Company).

Please be informed that the Board at its meeting held on Thursday 29th July 2021 considered and approved the Unaudited Condensed Consolidated Interim Financial Statements for the six months period ended 30th June 2021.

The Closed Period in respect of transactions on the Company's securities will remain in effect 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.

Retirement of Mr. Paul Norman

The Board noted and accepted the notice of retirement of Mr. Paul Norman, a Non-Executive Director, from the Board of MTN Nigeria with effect from 30th July 2021. During his tenure on the Board, the Company benefitted immensely from Mr. Norman's knowledge, experience and expertise.

Mr. Norman was first appointed to the Board on May 16, 2005, resigned April 1, 2015 and was re-appointed February 10, 2016.

The Board would like to express its appreciation to Mr. Norman for his service.

Appointment of Mr. Charles Molapisi to the Board of Directors

The Board also approved the appointment of Mr. Charles Molapisi as a Non-Executive Director of the Company effective 2nd August 2021. Mr. Molapisi is MTN Group Chief Technology and Information Officer a position he has held since 1st January 2019. In this role, he is responsible for technology strategy, governance and implementation across the MTN Group.

A handwritten signature in black ink, appearing to read 'Molapisi', is positioned to the right of the text regarding his appointment.

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

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 395,010



Mr Molapisi holds a Bachelor's degree in Commerce from the University of the Witwatersrand and a Master's degree in Business Leadership from the University of South Africa. He has also completed executive programmes with IMD Business School (Switzerland), Harvard Business School (USA), Columbia Business School (USA) and INSEAD (France).

A handwritten signature in black ink, appearing to read 'Uto Ukpanah', is positioned above the printed name.

Uto Ukpanah *FCIS*
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**