Lagos| Nigeria: 25 March 2022

NOTIFICATION OF CHANGE IN BOARD

This is to inform the Nigerian Exchange Limited (NGX), the investing public and other stakeholders of the resignation of Mr. Charles Molapisi from the Board of Directors of MTN Nigeria Communications Plc (MTN Nigeria) with effect from 31 March 2022. Mr. Molapisi was appointed a Non-Executive Director on 2 August 2021.

The Board of MTN Nigeria would like to express its appreciation to Mr. Charles Molapisi for his contributions during the period of his appointment. The Board wishes him the very best in his new role as Chief Executive Officer of MTN South Africa.

Uto Ukpanah, *FCIS*
Company Secretary

About MTN Nigeria
MTN Nigeria is one of Africa's largest providers of communications services, connecting approximately 68 million people in communities across the country with each other and the world. Guided by a belief that everybody deserves the benefits of a modern connected life, MTN Nigeria's leadership position in coverage, capacity and innovation has remained constant since its launch in 2001. MTN Nigeria is part of the MTN Group - a multinational telecommunications group, which operates in 20 countries in Africa and the Middle East.

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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 *Mr. C. Molapisi *Ms. T. Molefe *Mr. F. Moolman
*Mr. R. Mupita **Mr. J. Schulte-Bockum

*South African **German