



Lagos| Nigeria: 20 April 2022

RESIGNATION OF MR. CYRIL ILOK, CHIEF RISK AND COMPLIANCE OFFICER

MTN Nigeria Communications PLC (MTN Nigeria or the Company) hereby notifies Nigerian Exchange Limited and the investing public of the resignation of Mr. Cyril Ilok, Chief Risk and Compliance Officer effective 30 September 2022.

Mr. Ilok joined MTN Nigeria on November 4, 2002, as a Senior Internal Auditor and rose steadily through the ranks to his current position. During his 19+ years at the Company, he contributed immensely to the growth of our organization, leading Audit and Risk Management projects that laid a sound foundation, leading to an improvement of the internal control and governance framework of MTN Nigeria.

The Board and Management of MTN Nigeria wish Mr. Ilok the very best in his future endeavours. His successor will be announced in due course.

A handwritten signature in black ink, appearing to read "Uto Ukpanah".

Uto Ukpanah
Company Secretary

About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting approximately 69 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 19 countries in Africa and the Middle East.

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*Mr. R. Mupita **Mr. J. Schulte-Bockum

*South African **German