



Lagos| Nigeria: 27 May 2022

NOTIFICATION OF THE APPOINTMENT OF MR. MAZEN MROUE TO THE BOARD OF DIRECTORS OF MTN NIGERIA COMMUNICATIONS PLC ("MTN NIGERIA OR THE COMPANY")

This is to inform the Nigerian Exchange Limited (NGX), the investing public and other stakeholders that the Board at its meeting held on Thursday, 26 May 2022 approved the appointment of Mr. Mazen Mroue as a Non-Executive Director of the Company effective 1 June 2022.

Mr. Mroue has over 25 years of Senior and Executive Management experience in Telecoms, Information Technology, Digital and Mobile Financial services, gained across various markets in Africa, the Middle East and Europe. Mr. Mroue is currently the MTN Group Chief Technology and Information Officer, a role he assumed on 1 February 2022. In this role, he is responsible for technology strategy, governance and implementation. Prior to that appointment, he was the Chief Operating Officer (COO) of MTN Nigeria from August 2018 until 31 January 2022 and also served on the Board of MTN Nigeria Foundation Limited by Guarantee.

Mr. Mroue began his professional career in 1996 as a Systems Engineer and since joining MTN Group in 1998 he has held various senior positions within the Group's operations. He was the Chief Information Officer & Head of Enterprise Business of MTN Ghana. He also served as the Chief Executive Officer (CEO) of MTN Liberia and MTN Uganda, and COO of MTN Irancell from July 2014 to July 2018 and concurrently served as a Non-Executive Director of MTN Cyprus from 2015 to July 2018.

He holds a Master's degree in Engineering, Intellectual Systems and Networks. He is also certified in Leadership Development and Executive Finance from Harvard Business School and INSEAD respectively.

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

Uto Ukpanah, *FCIS*
Company Secretary

MTN Nigeria Communications PLC

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.
P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria
Website: www.mtnonline.com
RC 395,010

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. Mupifa **Mr. J. Schulte-Bockum

*South African **German



About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting over 70 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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