



ZENITH BANK PLC

RC. 150224

HEAD OFFICE

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LAGOS, NIGERIA

JULY 10, 2017

NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR APPROVAL OF THE BANK'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT JUNE 30, 2017

In line with listing regulations of the Nigerian Stock Exchange for quoted companies, **Zenith Bank Plc** hereby informs you that the Board of Directors of the Bank is scheduled to meet on Wednesday, July 26, 2017, to consider the Group's Audited Interim Financial Statements for the half year ended June 30, 2017. The meeting will also consider amongst others, the proposal for recommendation of interim dividend for shareholders.

Please note that we are required to forward the Audited Interim Accounts and Financial Statements to the Central Bank of Nigeria (CBN) for approval, prior to the release of the results on the floor of the Nigerian Stock Exchange.

We shall notify you of the decisions reached after the approval of the Central Bank of Nigeria (CBN) is obtained.

Thank you.

Yours faithfully,
ZENITH BANK PLC


MICHAEL O. OTU
Company Secretary/General Counsel