

**CORPORATE ACTIONS ANNOUNCEMENT**

FIDELITY BANK PLC hereby announce as follows:

<b>Period Ended</b>	31 December 2019.
<b>Proposed Dividend</b>	A Final Dividend of 20 kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to Shareholders whose names appear in the Register of Members as at the close of business on April 17, 2020.
<b>Proposed Bonus</b>	N/A
<b>Closure of Register</b>	The Register of Shareholders will be closed from April 20, 2020 to April 24, 2020.
<b>Qualification Date</b>	April 17, 2020.
<b>Payment Date</b>	On April 30, 2020, dividends will be paid electronically to Shareholders whose names appear on the Register of Members as at April 17, 2020, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <i>E-Dividend Mandate Activation Form</i> , which is also available on our <i>website</i> , complete the form and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at the Civic Center, Ozumba Mbadiwe Avenue, Victoria Island, Lagos on April 30, 2020 at 10.00 a.m.
<b>Registrar</b>	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> , Telephone: 01-7743309, 2701078-9; E-mail: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	E-mail: <a href="mailto:info.investor@fidelitybank.ng">info.investor@fidelitybank.ng</a> ; Telephone: +234 (1) 4480853.

Dated this 23<sup>rd</sup> day of March, 2020.

Signed:



**EZINWA UNUIGBOJE**  
Company Secretary