

**PRESS RELEASE**

**Lagos, June 30, 2020**

**NOTIFICATION OF AUDIT OF 2020 HALF YEAR FINANCIAL STATEMENTS AND CLOSED PERIOD FOR INSIDER TRADING**

This is to inform The Nigerian Stock Exchange (The Exchange) and the general public that the audit of Fidelity Bank Plc's (the Bank) 2020 Half Year Financial Statements has commenced in line with the Bank's corporate governance practice.

Upon completion of the audit, the Audited Financial Statements shall be presented to the Central Bank of Nigeria for approval and thereafter, published in compliance with the provisions of The Nigerian Stock Exchange Rule Book and other relevant statutes and/or regulations. The Bank expects to publish its Audited Financial Statements for the Half Year ended June 30, 2020, on or before August 29, 2020.

In addition, the trading window for dealings on the Bank's shares shall be closed to all insiders from July 1, 2020, until 24 hours after the release of the Bank's audited Financial Statements for the Half Year ended June 30, 2020.

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