



ZENITH BANK PLC

RC. 150224

HEAD OFFICE

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ZENITH BANK PLC - ANNOUNCEMENT

**NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE
GROUP'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS
AT DECEMBER 31, 2016**

In line with listing regulations of the Nigerian Stock Exchange, we hereby notify the Exchange that the Board of Zenith Bank Plc is scheduled to meet on Tuesday, January 24, 2017 at 9.am at the Board room of the bank, Lagos State to deliberate on the audited account of the bank, and consider proposals which includes amongst others, the proposal for recommendation of dividend for shareholders approval at the next Annual General Meeting (AGM).

Kindly note that we are required to forward the Audited Accounts 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 meeting and once the approval of the Central Bank of Nigeria (CBN) is obtained.

Dated this 6th Day of January, 2017

ZENITH BANK PLC


MICHAEL O. OTU
Company Secretary/Legal Adviser