

Skye Bank PLC
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Lagos, July 27, 2018

NOTICE OF BOARD MEETING

The Exchange, the Bank's stakeholders and the public are hereby notified that the meeting of the Board of Directors of Skye Bank PLC to consider, among other matters, the Financial Performance of the Bank for the second quarter ended June 30, 2018 will hold as follows:

Date: Thursday August 9, 2018

Venue: The Boardroom, Skye Bank PLC
3, Akin Adesola Street, Victoria Island
Lagos.

Time: 11.00am

Consequently, there will be a closed period from Friday July 27, 2018 which will last until 24 hours after the filing of the Accounts in line with Rule 17.18 of Part II (Issuer's Rules) of the NSE Rule Book (2015).

For: Skye Bank PLC



Babatunde Osibodu
Company Secretary/ General Counsel

Directors:

Muhammad K. Ahmad, OON (Chairman), Adetokunbo M. Abiru (GMD/CEO), Innocent C. Ike (ED), Abdullahi S. Mohammed (ED), Austin Jo-Madugu, Olu Odugbemi, Abdullahi Maikano Umar, Bata G. Wakawa (Non-Executive Directors)