

### Corporate Actions Announcement

Fidelity Bank Plc hereby announce as follows:

<b>Period Ended</b>	December 31, 2018
<b>Proposed Dividend</b>	A Final Dividend of 11 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on April 12, 2019
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on April 15 – 19, 2019
<b>Qualification Date</b>	April 12, 2019
<b>Payment Date</b>	On April 26, 2019, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 12, 2019 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> , complete 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 26, 2019 at 10:00 a.m.
<b>Registrar</b>	First Registrars & Investor Services Limited Plot 2, Abebe Village Road, Iganmu, Lagos 01-2701078-9 (Lagos) 09-6706140 (Abuja) <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	<a href="mailto:samuel.obioha@fidelitybank.ng">samuel.obioha@fidelitybank.ng</a> <a href="mailto:info.investor@fidelitybank.ng">info.investor@fidelitybank.ng</a> +234 1 4480853

Dated this 29<sup>th</sup> day of March 2019



**EZINWA UNUIGBOJE**  
Company Secretary