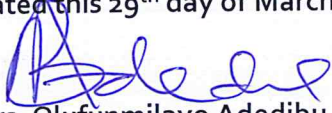




FCMB Group Plc hereby announce as follows:

Period Ended	31 December 2018
Proposed Dividend	A Final Dividend of 14 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 the April 11, 2019 .
Closure of Register	The Register of Shareholders will be closed from April 12, 2019 to April 18, 2019 (both days inclusive).
Qualification Date	April 11, 2019
Payment Date	On April 29, 2019 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 11, 2019 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	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 Registrars' website: www.cardinalstoneregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Date of General Meeting	The Company's Annual General Meeting will be held at the Shell Hall, MUSON Centre, Onikan Lagos on Friday April 26, 2019 at 11.00 am .
Registrar	Cardinalstone Registrars 358, Herbert Macaulay Way, Yaba Lagos Tel: +234 17120090 Fax: +234 (1) 710 04444 E-mail: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com
Investor Relations	Orighoye Rewane Head, Investor Relations Tel: +234 (0) 1 279 30 30 and +234 (0) 1 279 30 33 E-mail: orighoye.rewane@fcmb.com

Dated this 29th day of March, 2019

Mrs. Olufunmilayo Adedibu
Company Secretary
FRC/2014/NBA/00000005887