



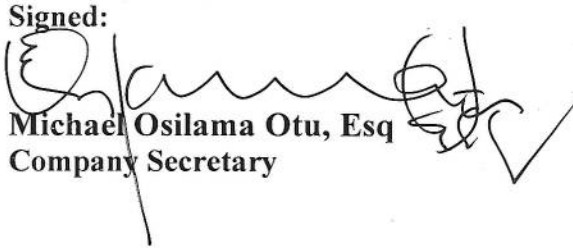
Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

Period Ended	30 th June, 2019
Proposed Dividend	An Interim Dividend of N.30k for every share of 50K, 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 29 th day of August, 2019
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on August 30, 2019.
Qualification Date	August 29, 2019
Payment Date	On September 2, 2019, dividend will be paid electronically to shareholders whose names appear on the Register of Members as at August 29, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividend directly into their Bank accounts. GDR holders will be paid after the local payment date.
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 website of the Registrars: www.veritasregistrars.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.
Registrar	Veritas Registrars Limited , Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos State, Phone:01-2708930-4; Email: enquiry@veritasregistrars.com and website: www.veritasregistrars.com .
Investor Relations	Phone No: 01-2781388, Email: taiye.ayandibu@zenithbank.com .

Dated this 19th day of August, 2019

Signed:


Michael Osilama Otu, Esq
Company Secretary