

**UNITED BANK FOR AFRICA PLC**

**NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE GROUP'S UNAUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT SEPTEMBER 30, 2019**

**Lagos, September 30, 2019**

The Board of Directors of United Bank for Africa Plc is scheduled to meet in Abuja at 10:00AM on Friday, October 18, 2019 to consider, amongst other matters, the Group Unaudited Accounts and Financial Statements for the Third Quarter ended September 30, 2019.

In compliance with the post listing requirements of the Nigerian Stock Exchange for quoted companies, United Bank for Africa Plc hereby declares the commencement of the closed period for trading in the Bank's shares from Wednesday, October 2, 2019 in respect of the Group Unaudited Accounts and Financial Statements for the Third Quarter ended September 30, 2019.

Accordingly, no Director, person discharging managerial responsibility, employee with sensitive information, adviser, and consultant of the Bank and their connected persons may directly or indirectly deal in the Securities (Shares and Bonds) of the Bank until 24 hours after the release of the Group Unaudited Accounts and Financial Statements for the Third Quarter ended September 30, 2019 to the Nigerian Stock Exchange.

Please note accordingly.

Thank you.

Yours faithfully,

for: **UNITED BANK FOR AFRICA PLC**



**BILI A. ODUM**  
**GROUP COMPANY SECRETARY**

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Tony O. Elumelu CON (Chairman). Amb. Joe Keshi OON (Vice Chairman). Kennedy Uzoka (GMD/CEO)  
Victor Osadolor (Deputy Managing Director). Executive Directors: Dan Okeke, Emeke Iweriebor, Oliver Alawuba, Ayoku A. Liadi,  
Ibrahim A. Puri, Uche Ike, Chukwuma Nweke. Non-Executive Directors: Foluke K. Abdulrazaq, Owanari Duke, Samuel Oni (FCA), Angela  
Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola, Abdoul Aziz Dia.