

**HEAD OFFICE**

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ZENITH BANK PLC PAYS 25K INTERIM DIVIDEND

The Board of Directors of Zenith Bank Plc is pleased to announce payment of Interim Dividend with details as follows:

INTERIM DIVIDEND

An Interim Dividend of 25 kobo per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 18th Day of August, 2017.

CLOSURE OF REGISTER

The Bank's Register of shareholders will be closed on the 21st Day of August, 2017 to enable our Registrars prepare for the payment of Interim Dividend.

PAYMENT DATE

Dividend warrants will be posted on the 25th day of August, 2017 to shareholders whose names appear in the Register of Members as at the close of business on 18th day of August 2017 while shareholders who have mandated their dividend to their bank accounts will be credited on same date.

Note that GDR holders will be paid on 1st Day of September, 2017.

UNCLAIMED DIVIDEND WARRANTS AND SHARE CERTIFICATES

Some dividend warrants and share certificates have remained unclaimed or are yet to be presented for payment or returned for revalidation. Affected Shareholders are advised to contact the Registrars, Veritas Registrars Limited, Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos State.


E-DIVIDEND FORM

Shareholders are advised to update their records and/or open bank accounts, stockbroking accounts and CSCS accounts for the purpose of dividend payments and e-bonus. Application forms for change of address, and e-dividend are available on the Bank's website:<http://www.zenithbank.com> or the Registrar's website <http://www.veritasregistrars.com>. Duly completed forms should be returned to Veritas Registrars Limited or to the nearest Zenith Bank Plc branch.

DATED THIS 10TH DAY OF AUGUST, 2017

BY ORDER OF THE BOARD

SIGNED


MICHAEL OSILAMA OTU ESQ.
Company Secretary/General Counsel
Plot 87, Ajose Adeogun Street
Victoria Island, Lagos State