



UPDATE ON CAUTIONARY STATEMENT

FDH Bank Plc wishes to update its shareholders and the general public that members of its majority shareholder, FDH Financial Holdings Limited, have concluded their shareholding negotiations. The negotiations have resulted in no changes in shareholding levels in FDH Financial Holdings Limited and shareholders of FDH Financial Holdings Limited remain the same, namely M Development Limited, Old Mutual (Malawi) Limited, Old Mutual Life Assurance Company Limited and FDH ESOP Limited.

By Order of the Board

Dated this 10th day of June, 2021

Juliano G. Kanyongolo
COMPANY SECRETARY



FDH Bank Plc

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