





HEAD OFFICE

 Zenith Heights, Plot 84/87 Ajose Adeogun Street,
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Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

Period Ended	31 st December 2019
Proposed Dividend	A Final Dividend of N2.50k for every share of 50K (bringing the total dividend for the financial year ended December 31, 2019 to N2.80k), 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 9 th day of March, 2020
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on March 10, 2020.
Qualification Date	March 9, 2020
Payment Date	On March 16, 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at March 9, 2020 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. GDR holders will be paid on the 23 rd of March, 2020 (a week 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 E-Dividend Mandate Activation Form , 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.
Date of General Meeting	The Company's Annual General Meeting will be held at the Shehu Musa Yar'Adua Centre, 1, Memorial Drive (Opposite Sheraton Hotels & Towers), Abuja, FCT on Monday, March 16, 2020 at 9.00AM.
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 .
Chief Financial Officer	Phone No. 01-2782089 email:mukhtar.adam@zenithbank.com.

Dated this 21st day of February, 2020

Signed:


Michael Osilama Otu, Esq
Company Secretary/General Counsel**THE BOARD**

Chairman: Jim Ovia, CON

Group Managing Director/CEO: Ebenezer Onyeagwu | Deputy Managing Director: Adaora Umeoji

Executive Directors: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh

Non-Executives: Mr. Jeffrey Efeyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpoh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar