





HEAD OFFICE

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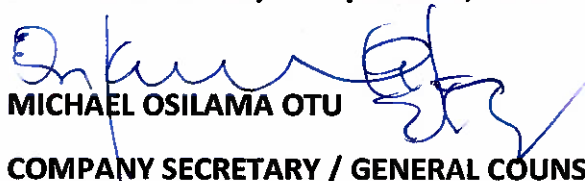
Lagos, Nigeria, September 16, 2020

ZENITH BANK PLC

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	DENNIS OLISA
2.	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initiation Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier ¹	029200268F8M5YI5I629
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification Code	ISIN: NGZENITHBNK9
b)	Nature of the transaction	Purchase of Zenith Bank Plc Shares
c)	Price(s) and volume(s)	1,500,000 Units at <u>N17.20</u> <hr/> 500,000 Units at N17.10
d)	Aggregate information - Aggregated volume - Price	2,000,000 shares N17.18
e)	Date of Transaction	September 15, 2020
f)	Place of Transaction	Lagos, Nigeria (Nigerian Stock Exchange)

Dated this 16th day of September, 2020


MICHAEL OSILAMA OTU
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 Efeiyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar