



ZENITH BANK PLC

RC: 150224

HEAD OFFICE

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ZENITH BANK PLC

NOTIFICATION OF CLOSED PERIOD

In line with post-listing requirements of the Nigerian Stock Exchange for quoted companies, Zenith Bank Plc hereby declare the commencement of the closed period for trading in the bank's shares on January 6, 2017 in respect of the Audited Financial Statements for the period ended December 31, 2016.

Accordingly, no Director, employee, person discharging managerial responsibility and adviser of the Company and their connected persons may directly or indirectly deal in the shares of the Company in any manner during the closed period.

Dated this 6th Day of January, 2017

ZENITH BANK PLC


MICHAEL O. OTU
Company Secretary/Legal Adviser