

UBA PLC - NIGERIAN STOCK EXCHANGE ANNOUNCEMENT

NOTIFICATION OF CLOSED PERIOD AND DIVIDEND CONSIDERATION


The Board of Directors of UBA Plc are scheduled to meet in Lagos by 10:00am on Friday, 27 January, 2017 to consider the Accounts and Financial Statements for the year ended 31 December, 2016 and proposals for final dividends.

Accordingly, in compliance with the NSE Rule Book and the Amendments to the Listing Rules, UBA Plc hereby declare the commencement of the closed period for trading in the bank's shares on 11 January, 2017 in respect of the Accounts and Financial Statements for the period ended 31 December, 2016.

Hence, no Director, person discharging managerial responsibility, employees with sensitive information, Advisers and consultants of the Bank and their connected persons may directly or indirectly deal in the securities (Shares and Bonds) of the Bank until the 24 hours after the release of the Audited Accounts and Financial Statements of the Group for the period ended 31 December, 2016 to the Nigerian Stock Exchange and by extension, the general public.

Dated this 11th Day of January, 2017

BY THE ORDER OF THE BOARD



BILI ODUM

GROUP COMPANY SECRETARY

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Tony O. Eiumelu CON (Chairman), Amb. Joe Keshi OON (Vice Chairman), Kennedy Uzoka (GMD/CEO)
Victor Osadolor (Deputy Managing Director). Executive Directors: Dan Okeke, Emeke Iweriebor, Oliver Alawuba, Ayeku A. Liadi,
Ibrahim A. Puri, Uche Ike, Chukwuma Nweke. Non Executive Directors: Rose Ada Okwechime, Foluke K. Abdulrazaq, Yahaya Zekeri,
Kola Jamodu (CFR), Ja'afaru A. Paki, Adekunle Olumide (OON), Owanari Duke, Samuel Oni (FCA).

www.ubagroup.com