



PAYMENT OF SECOND INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi plc, at its meeting of 28th January 2021 duly convened and held, resolved that a second interim dividend of K2.5 billion (representing K5.35 per share) be paid to the shareholders appearing in the register of the company as at close of business on 12th March 2021. A first interim dividend of K2.5 billion was paid in September 2020 in respect of 2020 profits.

Payment date for the second interim dividend is 31st March 2021.

BY ORDER OF THE BOARD

Zunzo E. Mitole
COMPANY SECRETARY

