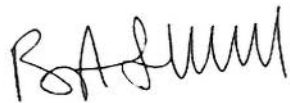


## UNITED BANK FOR AFRICA PLC

### CORPORATE ACTION

#### Closure of Register – Year Ended 31 December 2016

Proposed Dividend	55 kobo per share
Proposed Bonus	Nil
Closure Date	April 3, 2017
AGM Date	April 7, 2017 (10.00am)
Payment Date	April 10, 2017
AGM Venue	Eko Hotel & Suites, Plot 1415, Ademola Adetokunbo Street, Victoria Island, Lagos



Bili A. Odum  
Group Company Secretary

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

Tony O. Elumelu 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, Ayc ku A. Uadi, Ibrahim A. Puri, Uche Ike, Chukwuma Nweke, Non Executive Directors: Rose Ada Okwechime, Foluke K. Abdulrazzaq, Yahaya Zekeri, Kola Jamodu (CFR), Ja'afaru A. Paki, Adekunle Olumide (OON), Owanari Duke, Samuel Oni (FCA).

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