

**LAGOS, NIGERIA**

**JULY 13, 2017**

**NOTIFICATION OF BOARD MEETING FOR THE CONSIDERATION OF THE GROUP'S FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 30 JUNE, 2017 AND DIVIDEND RECOMMENDATION**

Further to our letter dated January 9, 2017 on Board meeting dates for the year 2017, please note that the Board of Directors of UBA Plc will meet at Lagos, by 10:00am on Thursday, July 20, 2017 to deliberate on the Accounts and Financial Statements of the Bank for the half year ended June 30, 2017 and proposals for interim dividend for the period will also be considered.

Please note that we are by regulation, required to forward the Audited Accounts and Financial Statements to the Central Bank of Nigeria (CBN) for approval, prior to the release of the results on the floor of the Nigerian Stock Exchange. Accordingly, we shall notify the Exchange of the decision of the Board of Directors after the meeting and submit the Accounts to the Exchange, upon the approval of the CBN.

Thank you.

Yours faithfully,

for: **UNITED BANK FOR AFRICA PLC**



**BILL ODUM**

**GROUP COMPANY SECRETARY**

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

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, Ayoku 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).

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