

February 1, 2018
Lagos, Nigeria

NOTICE OF BOARD MEETING DATE AND CLOSURE OF TRADING WINDOW

This is to inform the Nigerian Stock Exchange and the Investing Public that a meeting of the Board of Directors of Fidelity Bank Plc is scheduled to hold on Tuesday, March 6, 2018 to consider and approve the Audited Financial Statements for the 2017 Financial Year. Thereafter, the Audited Financial Statements will be forwarded to the Central Bank of Nigeria for approval.

In line with Fidelity Bank Plc's Insider Trading Policy and the extant Issuers Rules, all Insiders and their Connected Persons are prohibited from trading (i.e buying, selling, transferring or otherwise dealing) in the Bank's shares from **February 19, 2018** until the Audited Financial Statements for the 2017 Financial Year is released on the floor of the Nigerian Stock Exchange.

Thank you.

Yours faithfully,
For: **FIDELITY BANK PLC**



EZINWA UNUIGBOJE
COMPANY SECRETARY