

### Corporate Actions Announcement

United Bank for Africa Plc hereby announces as follows:

<b>Period Ended</b>	December 31, 2018
<b>Proposed Dividend</b>	A Final Dividend of N0.65 for every ordinary share of 50 kobo each (bringing the total dividend to N0.85 per share for the 2018 financial year ended December 31, 2018), subject to applicable withholding tax and shareholder approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, April 2, 2019.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Bank's Register of Members will be closed between Wednesday, April 3, 2019 and Tuesday, April 9, 2019 to enable the Registrars prepare for payment of Final Dividend.
<b>Qualification Date</b>	Tuesday, April 2, 2019.
<b>Payment Date</b>	On Tuesday, April 23, 2019, the Final Dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Tuesday, April 2, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Form, which is available at <a href="http://www.africaprudential.com">http://www.africaprudential.com</a> , complete and submit to the Registrar at the address below, any UBA Branch or their respective banks. Shareholders are also advised to update their records with the Registrar as may be required. The Shareholder Data Form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar or any UBA Branch. Alternatively, scanned completed forms can be sent to <a href="mailto:cfc@africaprudential.com">cfc@africaprudential.com</a> or <a href="mailto:investorrelations@ubagroup.com">investorrelations@ubagroup.com</a> .
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Group's Annual General Meeting will be held at Eko Hotel and Suites, Plot 1415, Adetokunbo Ademola Street, Victoria Island, Lagos at 10:00am on Tuesday, April 23, 2019.
<b>Registrar</b>	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos. Phone: +234813 984 0850-4; Email: <a href="mailto:cfc@africaprudential.com">cfc@africaprudential.com</a> ; website: <a href="http://www.africaprudential.com">www.africaprudential.com</a> .
<b>Investor Relations</b>	Phone: +234-1-2808349; +2348033651808; Email: <a href="mailto:investorrelations@ubagroup.com">investorrelations@ubagroup.com</a> .

Dated this 15<sup>th</sup> day of March, 2019

Signed



**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 Uzaka (GMD/CEO)  
Victor Osadolor (Deputy Managing Director). Executive Directors: Dan Okeke, Emeke E. Iweriebor, Oliver Alawuba, Ayoku A. Liadi,  
Ibrahim A. Puri, Uche Ike, Chukwuma Nweke. Non-Executive Directors: Koia Jamodu (CFR), Foluke K. Abdulrazaq, Owanari Duke,  
Samuel Oni (FCA), Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola.