

PAYMENT OF INTERIM DIVIDEND

The Board of Directors of United Bank for Africa Plc is pleased to announce the payment of an Interim Dividend for the Half Year ended June 30, 2017 as follows:

INTERIM DIVIDEND

An Interim Dividend of 20 kobo for every ordinary share of 50 kobo each, subject to applicable withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday, the 30th day of August, 2017.

CLOSURE OF REGISTER

The Bank's Register of Members will be closed on Thursday, the 31st day of August, 2017 to enable our Registrars prepare for the payment of Interim Dividend.

PAYMENT DATE

Payment of Interim Dividend will be made on Monday, the 11th day of September, 2017.

E-DIVIDEND

Shareholders are advised to update their records and/or open bank accounts for the purpose of dividend payments. For change of address, Shareholder data form and e-dividend mandate/replacement forms are available on our Registrars website:
<http://www.africaprudential.com>.

Duly completed forms should be returned to Africa Prudential Plc at 220B Ikorodu Road, Palmgrove Bus-Stop, Lagos or any UBA Branch. Alternatively, completed forms can be scanned and sent to info@africaprudential.com or investorrelations@ubagroup.com.

UNCLAIMED DIVIDEND WARRANTS

Some dividend warrants have remained unclaimed or are yet to be presented for payment or returned for revalidation, thus resulting into unclaimed dividends. Affected Shareholders are advised to contact our Registrars, Africa Prudential Plc, 220B Ikorodu Road, Palmgrove Bus-Stop, Lagos.

DATED THIS 24TH DAY OF AUGUST, 2017

BY ORDER OF THE BOARD

SIGNED



BILI A. ODUM

Group Company Secretary

FRC/2013/MBA/00000001954