

## **UBA PLC - NIGERIAN STOCK EXCHANGE ANNOUNCEMENT**

### **NOTIFICATION OF BOARD MEETING FOR THE CONSIDERATION OF THE GROUP'S ACCOUNTS AND FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31 DECEMBER, 2016 AND DIVIDEND RECOMMENDATION**

In compliance with the post listing regulations of the Nigerian Stock Exchange, UBA Plc hereby notifies you that its Board of Directors will meet at Lagos, by 10:00am, on Friday, January 27, 2017 to deliberate on the Accounts and Financial Statements of the Bank for the year ended December 31, 2016 and proposals for its final dividend for the financial year 2016 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 result 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 Audited Accounts and Financial Statements to the Exchange, upon the approval of the CBN.

**Dated this 11<sup>th</sup> Day of January, 2017**

**BY THE ORDER OF THE BOARD**



**BILI 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, 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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