

**UNITED BANK FOR AFRICA PLC**

**FINANCIAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2018**

**LAGOS, JANUARY 28, 2019**

Please be informed that the Board of United Bank for Africa Plc at its meeting of Monday, January 28, 2019 approved its financial statements for the year ended December 31, 2018 and payment of dividend to Shareholders, subject to the approval of the Central Bank of Nigeria (CBN).

We shall provide the details of the results and dividend payments as well as related corporate actions to the Exchange upon the approval of the accounts by the CBN.



**BILI A. ODUM**  
**GROUP COMPANY SECRETARY**