

CORPORATE ACTIONS ANNOUNCEMENT

United Bank for Africa Plc hereby announces as follows:

Period Ended	30 June, 2019
Proposed 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 Thursday, September 12, 2019.
Proposed Bonus	Nil
Closure of Register	The Bank's Register of Members will be closed on Friday, September 13, 2019 to enable the Registrars prepare for the payment of Interim Dividend.
Qualification Date	Thursday, September 12, 2019.
Payment Date	On Wednesday, September 18, 2019, the interim dividend will be paid electronically to shareholders whose names appear on the Register of Members as at September 12, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	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 http://www.africaprudential.com , 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. Shareholder data form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar; Africa Prudential Plc, at 220B Ikorodu Road, Palmgrove Bus-Stop, Lagos or any UBA Branch. Alternatively, scanned completed forms can be sent to info@africaprudential.com or investorrelations@ubagroup.com .
Unclaimed Dividend Warrants and Share Certificates	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.
Date of General Meeting	Nil
Registrar	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove Bus-Stop, Lagos. Phone: +234813 984 0850-4; Email: cfc@africaprudential.com ; website: www.africaprudential.com
Investor Relations	Phone: +234-1-2808349; +2348033651808; Email: investorrelations@ubagroup.com

Dated this 30th day of August, 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 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: Foluke K. Abdulrazaq, Owanari Duke, Samuel Oni (FCA), Angela
Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola.