

PAYMENT OF FINAL DIVIDEND

The Board of Directors of United Bank for Africa Plc proposes payment of Final Dividend for the financial year ended December 31, 2016, subject to shareholders' approval.

FINAL DIVIDEND

A final dividend of 55 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 Friday, the 31st day of March, 2017.

CLOSURE OF REGISTER

The Bank's Register of Members will be closed on Monday, the 3rd day of April, 2017 to enable our Registrars prepare for the payment of Final Dividend.

PAYMENT DATE

Payment of Final Dividend will be made on Monday, the 10th day of April, 2017.

E-DIVIDEND

Shareholders are advised to update their records and/or open bank accounts for the purpose of dividend payments. Change of address, Shareholder data forms and e-dividend mandates/replacement forms are available on our Registrars website: <http://www.africaprudentialregistrars.com>. Duly completed forms should be returned to Africa Prudential Registrars Plc at 220B Ikorodu Road, Palmgrove Bus-Stop, Lagos or any UBA Branch. Alternatively scanned completed forms can be sent to info@africaprudentialregistrars.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 in unclaimed dividends. Affected shareholders are advised to contact our Registrars, Africa Prudential Registrars Plc, 220B Ikorodu Road, Palmgrove Bus Stop, Lagos.

Dated this 27th Day of January, 2017

By Order of the Board.



Bili A. Odum
Group Company Secretary
57 Marina, Lagos