

PAYMENT OF FINAL DIVIDEND

The Board of Directors of United Bank for Africa Plc is pleased to announce the payment of Final Dividend for the Year ending December 31, 2015 as follows;

FINAL DIVIDEND

A final dividend of 40 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 Tuesday, the 29th day of March 2016.

CLOSURE OF REGISTER

The Bank's Register of Members will be closed between Wednesday, the 30th day of March to Tuesday, the 5th day of April, 2016, both days inclusive, to enable our Registrars prepare for the payment of Final Dividend.

PAYMENT DATE

Payment of Final Dividend will be made on Tuesday the 12th day of April, 2016.

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.africaprudentiairegistrars.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, completed forms can be scanned and sent to info@africaprudentiairegistrars.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 Registrars Plc, 220B Ikorodu Road, Palmgrove Bus-Stop, Lagos.

DATED THIS 14TH DAY OF MARCH, 2016

BY ORDER OF THE BOARD

SIGNED



BILI ODUM

Company Secretary