

## **FIDELITY BANK PLC**

### **CORPORATE ACTIONS**

|                           |                                                  |
|---------------------------|--------------------------------------------------|
| <b>Proposed Dividend</b>  | <b>21 kobo per share</b>                         |
| <b>Proposed Bonus</b>     | <b>Nil</b>                                       |
| <b>Qualification Date</b> | <b>May 3, 2013</b>                               |
| <b>Closure Date</b>       | <b>May 6 2013 to May 10, 2013</b>                |
| <b>AGM Date</b>           | <b>May 21, 2013</b>                              |
| <b>Payment Date</b>       | <b>May 21, 2013</b>                              |
| <b>AGM Venue</b>          | <b>Transcorp Hilton Hotel, Abuja, 11.00 a.m.</b> |