



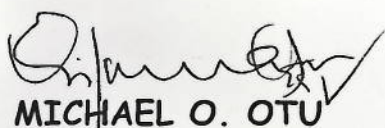
LAGOS, NIGERIA

JANURAY 4, 2019

NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR
APPROVAL OF THE GROUP'S AUDITED ACCOUNTS AND FINANCIAL
STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018

In line with post-listing requirements of the Nigerian Stock Exchange for quoted companies, **Zenith Bank Plc** hereby informs you that the Board of Directors of the Bank is scheduled to meet on Friday, January 18, 2019 to consider the Group's Audited Financial Statements for the year ended December 31, 2018 as well as recommendations for payment of final dividend.

Yours faithfully
ZENITH BANK PLC



MICHAEL O. OTU

Company Secretary/General Counsel



LAGOS, NIGERIA

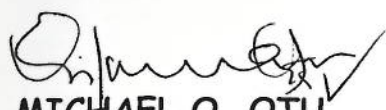
JANURAY 4, 2019

NOTIFICATION OF CLOSED PERIOD

In line with post-listing requirements of the Nigerian Stock Exchange for quoted companies, **Zenith Bank Plc** hereby informs you of the scheduled commencement of the close period for trading in the bank's shares on January 7, 2019, in respect of the Audited Accounts and Financial Statements for the financial year ended December 31, 2018.

All Insiders and their connected persons are prohibited from trading (i.e. buying, selling, transferring or otherwise dealing) in the bank's shares from January 7, 2019 until its Audited Accounts and Financial Statements for the financial year ended December 31, 2018 is released on the floor of the Nigerian Stock Exchange.

Yours faithfully
ZENITH BANK PLC



MICHAEL O. OTU

Company Secretary/General Counsel