

UNITED BANK FOR AFRICA PLC

**NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE GROUP'S
AUDITED 2018 ANNUAL REPORTS AND ACCOUNTS
AND COMMENCEMENT OF CLOSED PERIOD**

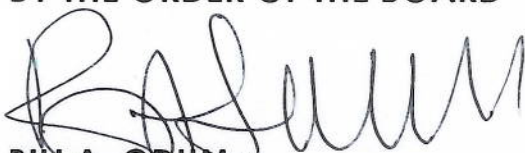
Lagos, January 7, 2019

The Board of Directors of United Bank for Africa Plc is scheduled to meet in Lagos at 10:00AM on Monday, January 28, 2019 to consider, amongst other matters, the Audited Financial Statements and Reports for the year ended December 31, 2018 as well as proposals for Final Dividend. The Results would only be published after relevant regulatory approval.

In compliance with the NSE Rule Book and the Amendments to the Listing Rules, UBA hereby declares the commencement of the closed period for trading in the Bank's shares from January 7, 2019 in respect of the Reports and Financial Statements for the period ended December 31, 2018 as well as Final Dividend.

Accordingly, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Bank and their connected persons may directly or indirectly deal in the securities (Shares and Bonds) of the Bank until 24 hours after the release of the Audited Reports and Financial Statements of the Group for the period ended December 31, 2018 to the Nigerian Stock Exchange.

BY THE ORDER OF THE BOARD



BILL 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 E. Iweriebor, Oliver Alawuba, Ayoku A. Liadi,
Ibrahim A. Puri, Uche Ike, Chukwuma Nweke. Non-Executive Directors: Kola Jamodu (CFR), Foluke K. Abdulrazaq, Owanari Duke,
Samuel Oni (FCA), Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola.

www.ubagroup.com