

**HEAD OFFICE**

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**LAGOS, NIGERIA****JANUARY 18, 2019****ZENITH BANK PLC - ANNOUNCEMENT****APPROVAL OF THE GROUP'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> DECEMBER, 2018**

Please refer to our Announcement to the Exchange dated January 4, 2019 through which we notified the Exchange of the Board meeting of the bank.

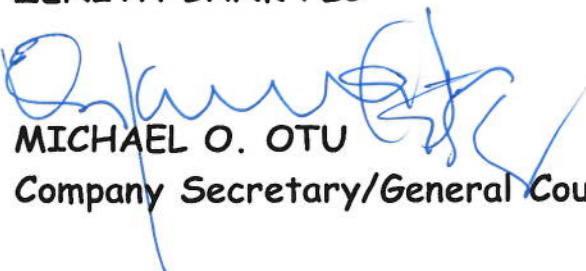
We are pleased to inform you that the Board of Directors of the bank at its meeting of January 18, 2019 approved among other things, the Audited Accounts of the bank for the financial year ended December 31, 2018 for onward delivery to the Central Bank of Nigeria (CBN) for approval.

Consequent upon the approval the said Audited Accounts will be forwarded to the Central Bank of Nigeria (CBN) for approval in line with the regulatory requirement after which the bank will notify the Exchange of the results.

The above is for your records.

Yours faithfully,

**ZENITH BANK PLC**

  
**MICHAEL O. OTU**  
**Company Secretary/General Counsel**