

FIRST CITY MONUMENT BANK PLC

AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012

CORPORATE ACTIONS

Proposed Dividend	Nil
Proposed Bonus	1 for 25
Qualification Date	4 th June, 2013
Closure Date	5 th – 7 th June, 2013
AGM Date	19 th June, 2013
Payment Date	NA
AGM Venue	MUSON Centre, Onikan, Lagos