

Lagos, 16 April 2021

NPF MICROFINANCE BANK PLC HEREBY ANNOUNCE AS FOLLOWS

PERIOD ENDED	31 ST DECEMBER, 2020
Proposed Dividend	A final Dividend of 20kobo Per 50kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 6th May, 2021 .
Closure of Register	The Register of Shareholders will be closed from 7th May to 13th May, 2021
Qualification Date	6th May, 2021
Payment Date	On 27th May 2021 , dividend will be paid electronically to shareholders whose names appear on the Register of Members as at 6th May 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E- Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form which is also available on our website: [https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf], complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Annual General Meeting will be by proxy to be held on 27th May 2021 at 11.00am.
Registrar	Cardinalstone Registrars Ltd 358 Herbert Macaulay Way, Yaba-Lagos 01-4405107, 01-7924462 registrars@cardinalstone.com www.@cardinalstone.com
Investor Relations	Olufunke Bajomo 08029141086, 08074550514 obajomo@npfmicrofinancebank.com



Signed: Mrs. Osaro J. Idemudia

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Mr. Akin Lawal (Managing Director), CP Usman Isa Baba (Rtd), Mr. Mohammed D. Saeed, Mr. Abdulrahman Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd) Mr. Jibrin G. Gane (ACP Police Coop.), CP Aminu Saleh Pai fdc (CP Police Cooperative), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration)

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