

HEAD OFFICE

Zenith Heights, Plot 84/87 Ajose Adeogun Street  
P.O.Box 75315, Victoria Island, Lagos.  
Tel: (01) 2787000, 2927000, 4647000  
www.zenithbank.com | SWIFT:ZEIBNGLA

LAGOS, NIGERIA,  
OCTOBER 4, 2021

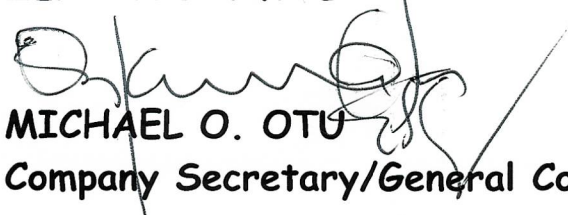
**NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR  
CONSIDERATION AND APPROVAL OF THE GROUP'S UNAUDITED  
ACCOUNTS AND FINANCIAL STATEMENTS AS AT SEPTEMBER 30,  
2021 AND COMMENCEMENT OF CLOSED PERIOD**

In line with listing regulations of the Nigerian Exchange Limited (NGX or the Exchange) for quoted companies, **Zenith Bank Plc** (the Bank) hereby informs its shareholders, NGX and the investing public that the Board of Directors of the Bank is scheduled to meet on Thursday, October 28, 2021 to consider the Group's Unaudited Financial Statements for the third quarter ended September 30, 2021.

Consequently, and in line with the amended closed period rules of NGX for quoted companies, Zenith Bank Plc hereby declares the commencement of closed period for trading in the Bank's shares from October 1, 2021 in respect of the Group's Unaudited Financial Statements for the third quarter ended September 30, 2021. The closed period will run until 24 hours after the Unaudited accounts is released to the public.

Accordingly, no Director, employee, person discharging managerial responsibility and adviser of the Bank and their connected persons may directly or indirectly deal in the shares of the Bank in any manner during the closed period.

ZENITH BANK PLC



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

**THE BOARD:**

Chairman: Jim Ovia, CON. Group Managing Director/CEO: Ebenezer Onyeagwu | Deputy Managing Director: Adaora Umeoji  
Executive Directors: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh Non-Executives: Mr. Jeffrey Efeyini  
Prof. Chukuka Enwemeka | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar | Omobola Ibidapo-Obe Ogunfowora (PhD)