

Lagos: 25 October 2021

NOTIFICATION OF CHANGE IN DATE OF BOARD MEETING OF WEMA BANK PLC.

Further to the previous notice of September 30, 2021, in line with the Rules of the Nigerian Exchange Limited (the Exchange), we hereby inform the investing public that the meeting of the Board of Directors of **Wema Bank Plc (the Bank or Company)**, earlier scheduled for October 26, 2021 to consider and approve the Company's third quarter performance and Unaudited Financial Statements for the period ended 30 September 2021 (2021 Q3 UFS) along with other corporate actions, has been rescheduled to hold on **October 28, 2021 at 10.00 a.m.** in Lagos.

The Company's Closed Period which commenced on **1st October 2021** will continue until 24 hours after the Bank's 2021 Q3 UFS and other corporate actions have been made public in line with the Rulebook of the Exchange.

BY THE ORDER OF THE BOARD

SIGNED



Johnson Lebile

Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Chairman: Babatunde Kasali

Managing Director/CEO: Ademola Adebise | Deputy Managing Director: Moruf Oseni

Directors: Abubakar Lawal | Abolanle Matel-Okoh | Olusegun Adesegun

Yemi Adefarakan | Ibiye Ekong (Independent)

Executive Directors: Wole Akinleye | Oluwole Ajimisinmi | Emeka Obiagwu