





## HEAD OFFICE

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**LAGOS, NIGERIA**

**JANUARY 31, 2024**

## **APPROVAL OF THE GROUP'S AUDITED CONSOLIDATED & SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023**

Please refer to our Announcement dated December 29, 2023 through which we notified the Nigerian Exchange Limited (NGX or the Exchange) and the investing public of the Board meeting of **Zenith Bank Plc** (the Bank).

Please be informed that the Board of Directors of Zenith Bank Plc at its meeting of Wednesday, January 31, 2024, considered and approved the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2023 and the payment of a final dividend, subject to the approval of the Central Bank of Nigeria (CBN).

Accordingly, the full year Audited Financial Statement of the bank will be submitted to the Exchange upon receipt of the approval of the Central Bank of Nigeria (CBN).

**ZENITH BANK PLC**



**MICHAEL OSILAMA OTU**  
**COMPANY SECRETARY / GENERAL COUNSEL**