

FIDELITY BANK PLC

CORPORATE ACTION FOR 2013 FINANCIAL YEAR

PROPOSED DIVIDEND	14 KOBO PER SHARE
PROPOSED BONUS	NIL
QUALIFICATION DATE	APRIL 11 TH 2014
CLOSURE DATE	APRIL 14 TH TO APRIL 18 TH 2014
PAYMENT DATE	MAY 2 ND 2014
AGM VENUE	LE MERIDIEN IBOM HOTEL & GOLF RESORT, UYO, AKWA IBOM STATE