

23 March 2015

FCMB GROUP PLC

Closure of Register – Year Ended 31 December 2014

Proposed Dividend	25 kobo per share
Proposed Bonus	Nil
Closure Date	30 th March 2015
AGM Date	23 rd April 2015
Payment Date	24 th April 2015
AGM Venue	Muson Centre, Onikan Lagos