

FIDELITY BANK PLC

CORPORATE ACTION FOR 2014 FINANCIAL YEAR

PROPOSED DIVIDEND	18 KOBO PER SHARE
PROPOSED BONUS	NIL
QUALIFICATION DATE	APRIL 17 th 2015
CLOSURE DATE	APRIL 20 th TO APRIL 24 th 2015
PAYMENT DATE	MAY 7 th 2015
AGM VENUE	TO BE ADVISED