

ZENITH BANK PLC

CORPORATE ACTION

N'million

Proposed Bonus	nil
Proposed Dividend(N'million)	54,944
Closure Date	24th - 28th March 2014
Qualification Date	21/03/2014
Date of Payment	04/04/2014
AGM Date	02/04/2014
AGM Venue	The Civic Centre
Proposed Dividend per Share(kobo)	175k