



# Sterling Bank

Your one-customer bank.

## Corporate Actions Announcement

Sterling Bank Plc hereby announce as follows:

Period Ended	31 <sup>st</sup> December, 2017
Proposed Dividend	2kobo for every share of 50kobo each
Proposed Bonus	Nil
Closure of Register	The Register of Members will be closed from Monday, 30 <sup>th</sup> April to Friday, 4 <sup>th</sup> May, 2018 to enable the Registrar prepare for the payment of Dividend
Qualification Date	27 <sup>th</sup> April, 2018
Payment Date	17 <sup>th</sup> May, 2018
E-Dividend Registration	Shareholders are advised to update their records and/or open bank accounts for the purpose of dividend payment. E-dividend mandate activation form, Shareholder data form and change of address form are available on the Registrars' website: <a href="http://www.paceregistrars.com">www.paceregistrars.com</a> . Duly completed forms should be returned to Pace Registrars Limited, Akuro House (8 <sup>th</sup> Floor), 24, Campbell Street, Lagos
Unclaimed Dividends Warrants and Share Certificates	A number of dividend warrants have remained unclaimed or yet to be presented for payment, thus resulting in unclaimed dividends. Affected Shareholders are advised to contact the Registrars, Pace Registrars Limited, Akuro House (8 <sup>th</sup> Floor), 24 Campbell Street, Lagos
Date of General Meeting	Thursday, 17 <sup>th</sup> May, 2018
Registrar	Pace Registrars Limited
Investor Relations	<a href="mailto:investor.relations@sterlingbankng.com">investor.relations@sterlingbankng.com</a> ; 234 1 2702300

Dated this 16<sup>th</sup> day of April, 2018

Signed:

**JUSTINA LEWA**  
Company Secretary

### Board of Directors

**Chairman**  
Mr. Asue Ighodalo

**MD/CEO**  
Mr. Abubakar Suleiman

### Executive Directors

Mr. Kayode Lawal  
Mr. Grama Narasimhan  
Mr. Yemi Odubiyi  
Mr. Emmanuel Emefienim

### Non-Executive Directors

Mr. Olaitan Kajero  
Mrs. Tairat Tijani  
Mrs. Egbichi Akinsanya  
Mr. Michael Jituboh  
Mr. Sujit Varma

### Independent Directors

Mr. Rasheed Kolarinwa  
Dr. (Mrs.) Omolara Akanji

Sterling Bank Plc (Rc No 2392)  
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**Website:** [www.sterlingbankng.com](http://www.sterlingbankng.com)