



# **CAUTIONARY STATEMENT**

In terms of the Malawi Stock Exchange Listing Requirements (MSELR), a listed company that is considering entering a transaction, as defined in the MSELR, is required to publish a Cautionary Statement.

The Board of Directors of FDH Bank Plc wishes to advise the general public that the Company is prospecting to acquire a controlling stake in a Bank within the African region. This is in line with the Bank's strategy to pursue regional growth.

The outcome of such actions may affect the share price of FDH Bank Plc and as such Shareholders are advised to exercise caution and should consult their professional advisors before dealing in the shares of the Company until such a time when the outcome of such negotiation is known.

FDH Bank Plc is further informing the general public that a progress report will be provided in line with the MSELR or as may otherwise be required.

By Order of the Board  
Dated this 2nd day of January 2025

Juliano Godfrey Kanyongolo  
**COMPANY SECRETARY**

