



National Bank of Malawi

PAYMENT OF SECOND INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi at its meeting of 26th January 2017 duly convened and held, resolved that a second interim dividend of K1.54 billion (representing K3.30 per share) be paid to the shareholders appearing in the register of the company as at close of business on Friday 24th March 2017. (The Register of shareholders will be closed on Friday 24th March and opened on Monday 27th March 2017).

A first interim dividend of K3.0 billion was paid in September 2016 in respect of 2016 profits.

Payment date for the second interim dividend is 31st March 2017.

BY ORDER OF THE BOARD

Zunzo E. Mitole

COMPANY SECRETARY