

NATIONAL BANK OF MALAWI plc

PAYMENT OF INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi plc at its meeting of 29th July 2019 duly convened and held, resolved that an interim dividend of K2.5b (2018: K2.5b) (representing K5.35 per share) be paid to the shareholders appearing in the register of the company as at close of business on 6th September, 2018.

Payment date for the interim dividend is 20th September 2019.

BY ORDER OF THE BOARD

Zunzo E. Mitole
COMPANY SECRETARY