

NATIONAL BANK OF MALAWI plc
PAYMENT OF SECOND INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi plc at its meeting of 30th January 2020 duly convened and held, resolved that a second interim dividend of K1.5 billion (representing K3.36 per share) be paid to the shareholders appearing in the register of the company as at close of business on 13th March, 2020. A first Interim dividend of K2.5 billion was paid in September 2019 in respect of 2019 profits.

Payment date for the second interim dividend is 30th March 2020.

BY ORDER OF THE BOARD

Zunzo E. Mitole
COMPANY SECRETARY