

CIRCULAR TO NBS BANK SHAREHOLDERS

HOLDING OF ANNUAL GENERAL MEETING ON 5TH JUNE 2019

NBS Bank Plc would like to advise its shareholders and other stakeholders that the Company's Annual General Meeting will be held on 5th June 2019 as per prior notice, despite indications that the date might be a public holiday.

On behalf of the board

Marsha Ovi Machika

Company Secretary

04 JUNE 2019