

CHANGE OF DATE OF 16th ANNUAL GENERAL MEETING

NBS BANK PLC

(Incorporated in the Republic of Malawi)

(Registration number 6614)

MSE Code: NBS **ISIN:** MWNBS0010105

(“NBS Bank” or “the company”)

Reference is made to the Announcement of NBS Bank plc dated 7 July 2020, in relation to the 16th Annual General Meeting (AGM) of the Company. As stated in the said Announcement, the AGM of the Company was originally scheduled to be held on Wednesday, 22 July 2020 from 0900hrs at Soche Hall, Mount Soche Hotel, Blantyre, Malawi. The Board of NBS Bank hereby announces that the AGM is now rescheduled to a later date to be communicated to all shareholders in due course. The change in the date is due to rising cases of the COVID-19 pandemic in the Country and the Board is considering the best course of action for the Company, as guided by the Articles of Association, the Companies Act and other applicable financial services laws.

Lastly, the Board wishes to inform all shareholders that except for changes of date of the AGM all other information as set out in the 7 July 2020 Announcement remain unchanged. The Board will keep shareholders informed on any further material developments on the matter.

On behalf of the Board

Marsha Ovi Machika
COMPANY SECRETARY
17 July 2020