



FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST DECEMBER 2019

NBS BANK PLC

(Incorporated in the Republic of Malawi)

(Registration number 6614)

MSE Code: NBS **ISIN:** MWNBS0010105

("NBS Bank" or "the company")

Notice is hereby given that the Shareholders of NBS Bank plc, at their 16th Annual General Meeting held on 21 August, 2020, resolved that a final dividend of MK1.019 billion representing 35 tambala per share in respect of the 2019 profits as recommended by the Directors be paid.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 11 September 2020 will be eligible for the dividend payable on Friday, 25 September, 2020. The register will be closed from 12 September 2020 to 14 September 2020 and no transfers will be registered during that time.

By order of the Board

Marsha Ovi Machika

COMPANY SECRETARY

26 August 2020