



INTERIM DIVIDEND PAYMENT

FDH Bank Plc wishes to inform its shareholders that at a meeting duly called, constituted and held on the 8th day of February 2021, the Board of Directors of FDH Bank Plc passed a resolution approving payment of an interim dividend of K3 billion (representing K0.43 per share) in respect of 2020 profits. The dividend will be paid to members appearing in the register of the Company as at close of business on 12th March 2021.

The date of payment for the interim dividend is 26th March 2021.

By Order of the Board of Directors
Dated this 15th day of February 2021

Juliano G. Kanyongolo
COMPANY SECRETARY