

NOTICE OF FINAL DIVIDEND IN RESPECT OF YEAR ENDED 31ST DECEMBER 2016

The shareholders of **First Merchant Bank Plc**, at the **Annual General Meeting** held on **6th June 2017**, approved the declaration of a final dividend of **50 tambala per share** (MK1,168,125,000) for the financial year ended **31st December**, **2016**.

Members whose names will appear in the register as at close of business on **Friday**, **4th August**, **2017** will be eligible for this dividend payable on **Friday**, **11th August**, **2017**.

The register will be closed from **Monday 7th August, 2017** to **Wednesday 9th August, 2017** (both days inclusive) during which time no transfers will be registered.

OSWALD MTOKALE
COMPANY SECRETARY