

PRESS RELEASE

Lagos, April 9, 2020

NOTICE OF BOARD MEETING TO APPROVE THE UNAUDITED ACCOUNTS OF FIDELITY BANK PLC FOR THE 1ST QUARTER OF 2020 FINANCIAL YEAR

This is to inform The Nigerian Stock Exchange and the general public that the Board of Directors of Fidelity Bank Plc ("the Bank") will hold a Board Meeting on Thursday, April, 24, 2020 to consider and approve the Bank's unaudited financial statements for the first quarter of the 2020 financial year.

The Bank had earlier communicated to its insiders, a closed period relating to trading in the shares of the Bank from the 1st of April 2020 until twenty-four (24) hours after the Bank's Unaudited Accounts for the quarter ended March 31, 2020 is released to the public.

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