

PRESS RELEASE

Lagos, March 31, 2020

CLOSURE OF TRADING WINDOW FOR DEALING IN FIDELITY BANK PLC SHARES

This is to inform The Nigerian Stock Exchange (The Exchange) and the general public that in line with Fidelity Bank Plc's Insider Trading Policy and the extant Issuers' Rules of The Exchange, all Insiders and their Connected Persons are prohibited from trading (i.e. buying, selling, transferring or otherwise dealing) in the Bank's shares from April 1, 2020 until 24 (twenty four) hours after the Unaudited Accounts for the quarter ended March 31, 2020 are released on the floor of the Nigerian Stock Exchange (NSE).

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