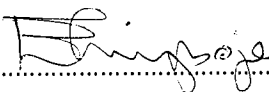


Lagos: 17 January 2020

## Notification of Share Dealing by Insider

1.	<b>Details of the Director/Insider</b>	
a)	Name	MR. ALEX OJUKWU
2.	<b>Reason for the notification</b>	
a)	Position/status	NON-EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	NIL
3.	<b>Details of the issuer</b>	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5W10F567
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	EQUITY
	Identification Code	ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	
d)	Aggregate information	
	- Aggregated volume	990,406
	- Price	N2.25
e)	Date of Transaction	JANUARY 13, 2020
f)	Place of Transaction	LAGOS

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY

**Fidelity Bank Plc**

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info@fidelitybank.ng

Mr. Ernest C. **Ebi** MFR, FCIB (Chairman), Mr. Alex C. **Ojukwu** (Non-Executive Director), Mr. Michael E. **Okeke** (Non-Executive Director), Otunba Seni **Adetu** (Independent Director), Chief Charles C. **Umolu** (Non-Executive Director), Pastor Kings C. **Akuma** (Non-Executive Director), Chidi B. **Agbapu** (Non-Executive Director), Mr. Nnamdi **Okonkwo** (Managing Director/CEO), Mr. Mohammed **Balarabe** (Deputy Managing Director), Mrs. Chijioke **Ugochukwu** (Executive Director), Mrs. Aku **Odinkemelu** (Executive Director), Mrs. Nneka C. **Onyeali-Ikpe** (Executive Director)

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