



NOTIFICATION ON THE LISTING OF SHARES

Date : 11th March 2020

National Development Bank PLC ("Bank") -Scrip Dividend

Please note that 10,837,475 ordinary voting shares of the Bank have been listed with effect from 11th March 2020, pursuant to a Scrip Dividend in the proportion of 1:20.466000.

Yours faithfully,

Vinduni Dullewe (Mrs)
Head of Listing