



NOTIFICATION ON THE LISTING OF SHARES

Date 24th April 2019

NATIONS TRUST BANK PLC ("THE BANK") – RECLASSIFICATION/CONVERSION OF ORDINARY NON-VOTING CONVERTIBLE SHARES

Please note that 574,230 Ordinary Non-Voting shares have been converted/reclassified into 574,230 Ordinary Voting Shares in the proportion of 1 Ordinary Voting Share for every 1 Ordinary Non-Voting share held and the said Ordinary Voting Shares are listed with effect from 24th April 2019.

Yours faithfully,

Vinduni Dullewe (Mrs.)
Head of Listing

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