



NOTIFICATION ON THE LISTING OF SHARES

Date : 14th March 2019

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

Please note that 11,482,639 ordinary voting shares of the Bank will be listed with effect from 15th March 2019, pursuant to a Scrip Dividend in the proportions of 1 : 18.316095 voting shares.

Yours faithfully,

Vinduni Dullewe (Mrs)
Head of Listing

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Pls circulate
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