



# NOTICE OF DIVIDEND

At Afreximbank's Annual General Meeting held on 22 June 2019, shareholders approved a total dividend of US\$68.97 million for the financial year ended 31 December 2018. This translates to a dividend of US\$0.252 per Depository Receipt (DR) of the Bank registered at the close of business on 11 July 2019.

The DRs will trade cum-dividend up to the market day of 8 July 2019 and ex-dividend from 9 July 2019.

DRs holders will receive their dividends through the Depository Bank, SBM Securities Limited from 15 July 2019.

By order of the Board  
Board Secretary  
22 June 2019

[afreximbank.com](http://afreximbank.com)

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