



# NOTICE OF DIVIDEND

At Afreximbank's Annual General Meeting held on 13 June 2020, shareholders approved a total dividend of US\$78.83 million for the financial year ended 31 December 2019. This translates to a dividend of US\$0.254 per Depository Receipt (DR) of the Bank registered at the close of business on 06 July 2020.

The DRs will trade cum-dividend up to the market day of 01 July 2020 and ex-dividend from 02 July 2020.

DRs holders will receive their dividends through the Depository Bank, SBM Securities Limited from 13 July 2020.

By the order of the Board  
Board Secretary  
17 June 2020

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