

**ZENITH BANK PLC**

**AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012**

**CORPORATE ACTIONS**

Proposed Dividend	N1.60 kobo
Qualification Date	12 <sup>TH</sup> April 2013
Closure Date	15 <sup>th</sup> April, 2013
AGM Date	24 <sup>th</sup> April, 2013
Payment Date	24 <sup>th</sup> April, 2013
AGM Venue	Civic Centre, Ozumba Mbadiwe rd, V.I, Lagos at 10.00 a.m.