

CRDB BANK PLC

FINANCIAL CALENDER FOR THE YEAR 2012

S/N	ACTIVITY	DATES
1.	Announcement of quarterly financial results –4 th Quarter 2011	15 th February, 2012
2.	Audited Financial Statements, 2011	16 th April, 2012
3.	Announcement of quarterly financial results – 1 st Quarter 2012	16 th May, 2012
4.	Send AGM notice to News Media	21 st May, 2012
5.	Appearance of AGM notice in the News Media	24 th May, 2012 – 22 nd June, 2012
6.	Produce copies of notice for all shareholders	4 th – 14 th May, 2012
7.	Send notices of the meeting to all Shareholders through the post	16 th May, 2012
8.	Preparations of shareholders register	1 st – 5 th June, 2012
9.	Voting preparation Procedure formulas	15 th June, 2012
10.	Close the Shareholders Register	22 nd – 25 th June, 2012
11.	Registration and Receiving of shareholders	21 st – 25 th June, 2012
12.	Shareholders Seminar	22 nd June, 2012
13.	Preparation of Members register	21 st – 22 nd June, 2012
14.	Annual General Meeting	23 rd June, 2012
15.	Announcing Results (Dividend Payment)	4 th April, 2012
16.	Trading of shares Cum Dividend	4 th May, 2012 – 23 rd May, 2012
17.	Trading of Shares Ex-Dividend	24 th May, 2012 onwards
18.	Closure of Members Register	30 th May, 2012
19.	Re-opening of the register	5 th June, 2012
20.	Dividend payment on/ or about	2 nd July, 2012
21.	Announcement of quarterly financial results – 2 nd Quarter 2012.	15 th August, 2012
22.	Announcement of quarterly financial results – 3 rd Quarter 2012.	15 th November, 2012

