



### CRDB Bank Plc. - Financial Calendar for the Year 2016

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 <sup>th</sup> Quarter 2015	29 <sup>th</sup> January, 2016
2.	Send Public Awareness Seminar notice to News Media	29 <sup>th</sup> February, 2016
3.	Public Awareness Seminar	9 <sup>th</sup> April, 2016
4.	Send AGM notice to News Media	13 <sup>th</sup> April, 2016
5.	Audited Financial Statements, 2015	14 <sup>th</sup> April, 2016
	Recommendation of Dividend	
6.	<b>Trading of shares Cum Dividend</b>	<b>14<sup>th</sup> April - 3<sup>rd</sup> May, 2016</b>
7.	Produce copies of AGM notice for all shareholders	20 <sup>th</sup> – 28 <sup>th</sup> April, 2016
8.	Appearance of AGM - 2016 notice in the News Media	20 <sup>th</sup> April – 19 <sup>th</sup> May, 2016
9.	Send AGM notice to Shareholders through the post, SMS and email	22 <sup>nd</sup> – 29 <sup>th</sup> April, 2016
10.	Announcement of Quarterly Financial Results - 1 <sup>st</sup> Quarter 2016	29 <sup>th</sup> April, 2016
11.	Preparations of Shareholders Register	2 <sup>nd</sup> – 6 <sup>th</sup> May, 2016
12.	<b>Trading of Shares Ex-Dividend</b>	<b>4<sup>th</sup> May, 2016 onwards</b>
13.	<b>Closure of Members Register (for dividend payment)</b>	<b>10<sup>th</sup> May, 2016</b>
14.	<b>Re-opening of the register</b>	<b>10<sup>th</sup> May, 2016</b>
15.	Shareholders Seminar	20 <sup>th</sup> May, 2016
16.	Preparation of Members register (for AGM)	20 <sup>th</sup> – 21 <sup>st</sup> May, 2016
17.	Registration and Receiving of shareholders	21 <sup>st</sup> May, 2016
18.	Annual General Meeting	21 <sup>st</sup> May, 2016
19.	<b>Dividend payment from</b>	<b>3<sup>rd</sup> June, 2016</b>
20.	Announcement of quarterly financial results - 2 <sup>nd</sup> Quarter 2016	29 <sup>th</sup> July, 2016
21.	Announcement of quarterly financial results - 3 <sup>rd</sup> Quarter 2016	31 <sup>st</sup> October, 2016