



NOTICE OF DIVIDEND

At Afreximbank's Annual General Meeting held on 14 July 2018, shareholders approved a total dividend of US\$57.53 million for the financial year ended 31 December 2017. This translates to a dividend of US\$0.2255 per Depository Receipt (DR) of the Bank registered at the close of business on 3 August 2018.

The DRs will trade cum-dividend up to the market day of 31 July 2018 and ex-dividend from 1 August 2018.

DRs holders will receive their dividends through the Depository, SBM Securities Limited from 31 August 2018.

By the order of the Board
Board Secretary
14 July 2018

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