





HEAD OFFICE

 Zenith Heights, Plot 84/87 Ajoye Adeogun Street,
 P. O. Box 75315, Victoria Island, Lagos.
 Tel: (01) 2787000, 2927000, 4647000
 www.zenithbank.com | SWIFT: ZEIBNGLA

LAGOS, NIGERIA,

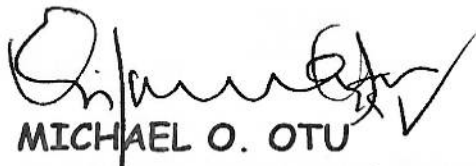
DECEMBER 29, 2023

NOTIFICATION OF RETIREMENT OF DR. TEMITOPE FASORANTI - (EXECUTIVE DIRECTOR) FROM THE BOARD OF ZENITH BANK PLC

We write to notify the Nigerian Exchange Limited and the investing public of the retirement of Dr. Temitope Fasoranti from the Board of Zenith Bank Plc (the Bank) with effect from December 29, 2023. This follows the expiration of his tenure of office as an Executive Director of the Bank.

The Board wishes him success in his future endeavours.

ZENITH BANK PLC



MICHAEL O. OTU

Company Secretary/General Counsel