

2017 DIVIDEND NOTICE

The Board of Directors of CRDB Bank Plc recommends a dividend of TZS 5 per issued and fully paid up share in line with the Bank's Dividend Policy subject to obtaining approval from the Annual General Meeting of shareholders to be held on 19th May, 2018.

Pursuant to approval of the dividend recommendation, the timetable for dividend payment will be as follows:

Announcement of Dividend Payment:	17th April, 2018
Trading of Shares Cum Dividend:	17th April, 2018 – 9th May, 2018
Trading of Shares Ex-Dividend:	10th May, 2018 onwards
Closure of the Members Register:	16th May, 2018
Re-Opening of the Register:	17th May, 2018
Dividend Payment on/or about:	5th June, 2018

Dividend will be paid directly to shareholders bank accounts, through M-Pesa, Airtel Money and Tigo Pesa for those who have issued instructions.

For communication the contact is:

The Company Secretary
CRDB Bank Plc
Office Accommodation Scheme Building – Azikiwe Street, 4th Floor
P. O. Box 268
Dar es Salaam
Tel. no. 022 – 2114237
Email: shareholders@crdbbank.com

By order of the Board



John Rugambo
Company Secretary
16th April, 2018

NB: The previous publications on the same subject are hereby retracted and withdrawn as per guidance provided by the Dar es Salaam Stock Exchange (DSE).