

NOTICE

DECLARATION OF DIVIDEND FOR THE YEAR 2018

The Board of Directors of CRDB Bank Plc recommends a dividend of TZS 8 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 18th May, 2019.

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

Announcement of Dividend Payment:	12th April, 2019
Trading of Shares Cum Dividend:	12th April - 4th May, 2019
Trading of Shares Ex-Dividend:	6th May, 2019 onwards
Closure of the Members Register:	8th May, 2019
Re-Opening of the Register:	9th May, 2019
Dividend Payment on/or about:	3rd June, 2019

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
11th April, 2019
www.crdbbank.co.tz