

DECLARATION OF DIVIDEND FOR THE YEAR 2019

The Board of Directors of CRDB Bank Plc recommends a dividend of TZS 17 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 16th May, 2020.

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

Announcement of Dividend Payment:	9th April, 2020
Trading of Shares Cum Dividend:	9th April - 30th April, 2020
Trading of Shares Ex-Dividend:	4th May, 2020 onwards
Closure of the Members Register:	6th May, 2020
Re-Opening of the Register:	7th May, 2020
Dividend Payment on/or about:	1st June, 2020

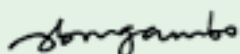
Dividend will be paid directly to shareholders bank accounts, through M-Pesa, Airtel Money and Tigo Pesa for those who have issued instructions.

For communication the contact is:

The Company Secretary

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By order of the Board,



John B. Rugambo
Company Secretary
8th April, 2020