



Conference Call for Results

Senior management will be hosting a teleconference call for analysts and investors on Friday 27th July at 3pm London and Lagos time (10 am New York / 4pm Johannesburg) to announce Zenith Bank plc's half year results for the six month period ended 30 June 2012. There will be an opportunity at the end of the call for management to take questions from investors and analysts.

The teleconference call facility can be accessed by dialing:

+44(0)20 3140 8286 **in the UK and Nigeria**

+1646 254 3362 **in the US**

+2711 019 7015 **in South Africa**

And then quoting the following access code:

9177940

Participants should register for the call at least five minutes before the start of the presentation.

For those who are unable to listen to the live call, a recording will be posted onto the company's website as soon as possible after the event.

The presentation will be posted to Zenith Bank's website on the morning of the investor call at <http://www.zenithbank.com/investorrelations.cfm>

If you have any queries please do not hesitate to contact Africa Practice or FTI Consulting on the contact numbers listed below.

FOR FURTHER INFORMATION:

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