



CO-OPERATIVE BANK

PUBLIC ANNOUNCEMENT

CLARIFICATION OF SHARES REGISTER CLOSURE DATE

The Bank hereby clarifies that the proposed dividend payment will be paid to the shareholders registered on the Bank's register at the close of business on **29th April 2024**. The Register will remain closed for one day on **30th April 2024** for preparation of dividend warrants.

This Public Announcement supersedes any other notice previously issued by the Bank.

By Order of the Board

Samuel M. Kibugi
Company Secretary
25th March 2024