

PUBLIC ANNOUNCEMENT

The Co-operative Bank of Kenya Clarification of Shares Register Closure Date

The Bank hereby clarifies that the proposed dividend payment will be paid to the shareholders registered in the Bank's Register at the close of business on 30th May, 2018. The Register will remain closed for one day on 31st May, 2018 for preparation of dividend warrants.

This public announcement supercedes any other notice previously issued.

By Order of the Board

Samuel M. Kibugi

Company Secretary

3rd May, 2018



CO-OPERATIVE BANK

We are you

Co-operative Bank of Kenya Ltd is regulated by the Central Bank of Kenya