

**FINAL DIVIDEND FOR 2010 AND SHARE SPLIT TIMETABLE
(SUBJECT TO SHAREHOLDER AND REGULATORY APPROVALS)**

	Date	Event
1.	Monday, 21 February, 2011	Board recommendation of final dividend and share split.
2.	Tuesday, 22 February 2011	Public announcement.
3.	Tuesday, 15 th March, 2011	Last day of cum-dividend trading.
4.	Wednesday, 16 th March 2011	Trading goes ex-dividend.
5.	Tuesday, 22 nd March 2011	CDSC to forward to Custody & Registrar Services a list of shareholders entitled to the dividend.
6.	To be advised	Receipt of approval from CMA. Notification made to NSE/CDSC.
7.	Friday, 27 th May, 2011	Annual General Meeting to seek for shareholders approval for the dividend and split.
8.	Friday, 27 th May, 2011	Payment of dividend assuming shareholders approval.
9.	Monday, 30 th May, 2011	Assuming CMA and shareholders approval, last day of pre-split trading.
10.	Tuesday, 31 st May, 2011	Trading goes ex-split at a new market price that reflects the effect of the share split. However due to system and register changes that will need to be effected to reflect the share split, only one-quarter of the share entitlement following the split will be available for trading at the new market price from 31 st May 2011 until the share register is duly updated and all settlements are reconciled.
11.	Tuesday, 7 th June 2011	CDSC (after settlement of last day pre-split trades) to forward to Custody & Registrar Services a list of shareholders entitled to the split shares.
12.	Friday, 10 th June 2011	Custody & Registrars to forward to CDSC the share split upload file after effecting the split in the share register.
13.	Monday, 13 th June 2011	All shares from the share split available for trading.

Notes:

1. On 16th March 2011 shares will start trading ex-dividend and anyone buying the shares will not be entitled to the dividend.
2. Subject to shareholder approval on 27th May, 2011, the final dividend will be paid on or about 27th May, 2011.



3. Subject to shareholder and regulatory approvals, on 31st May 2011 shares will start trading at the new market price. The shares traded from this date until 10th June 2011 (inclusive) will however only be one-quarter of the shares for which the shareholders are eligible following the share split. This is to allow for updates to the share register to be effected.
4. The price at which shares will begin trading after the split will be determined by the effect of the split. A split entails reducing the market price of the shares at a proportion almost equivalent to the share split ratio which is 4 for 1.
5. Between 31st May 2011 and 10th June 2011 (inclusive) stockbrokers are requested to reflect the share split on all CDS2 Forms submitted to Custody & Registrar Services for immobilisation of shares.
6. Shareholders who will not have immobilised their shares and who are desirous of holding new share certificates will be required to fill in a surrender form (giving personal details as per share certificate, certificate number and the shareholding before the split) and surrender the old share certificate(s) to Custody & Registrar Services and make a declaration to that effect. A new share certificate will be issued reflecting the share split and the new par value of Kshs. 0.50 per share.

11th March 2011

Judy Nyaga
Company Secretary
Barclays Bank of Kenya Limited