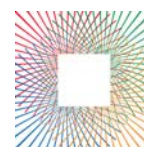


December 18, 2007

SECURITIES SERVICING
DEPOSITARY RECEIPTS



The **BANK**
of **NEW YORK**

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Diamond Bank – 144A

Country: Nigeria
Symbol: P25256V109
CUSIP Number: 25256V109
Exchange: PORTAL
Ratio: 1 GDR : 100 Ordinary Shares

Books Closed: 12/18/2007

Books Open:

Transaction	Status	Reason(s)
Issuance	Closed	Foreign Ownership Limitations
Cancellation		

Please be advised that we have reached the maximum allowable limit with respect to DRs outstanding for Diamond Bank's DR program. Please contact The Bank of New York Mellon prior to initiating DR issuance transactions.

To learn more about ADRs and issuer programs, please call our marketing desks:

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