Books Closed Notice

March 19, 2014

Bancolombia, S.A. – REVISED Books Closed Notice

ADS CUSIP 05968L102;
Ticker Symbol: CIB
Ratio (ADSs:Underlying Shares) 1 : 4

The Bank of New York Mellon ("BNYMellon") has been advised that Bancolombia announced a cash dividend and the following dates have been set:

Cash Dividend-
Foreign Record Date: March 25, 2014.
ADR Record Date : March 31, 2014.
Rates and Payable Dates – to be announced.

BNYMellon is revising the previous books closed notices to the following dates:

Books Closed – ADR Issuances will not be processed:
March 19, 2014 up to and including March 31, 2014.

Books Closed – ADR Issuances will be processed only with Deposit Certifications:
April 1, 2014 until April 18, 2014.

Books Open Date (Deposit Certifications No Longer Required) – April 21, 2014.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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