



CITY UNION BANK LIMITED

"NARAYANA" Administrative Office,

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

E-mail : shares@cityunionbank.com Website: www.cityunionbank.com

C.O/

/2014

28th April, 2014

DEPT: SHARES

**National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Badra-Kurla Complex,
Bandra (E),
Mumbai 400 051.**

Dear Sirs,

Clause 30(a) of the Listing Agreement – Scrip Code: CUB

In compliance with Clause 30 (a) of the Listing Agreement, we inform you that, pursuant to the approval received from Reserve Bank of India, Dr. N Kamakodi has been reappointed as Managing Director and CEO of our Bank for a further period of three years (i.e.) from 01.05.2014 to 30.04.2017.

Please make a note of the above.

Yours faithfully,

**(V Ramesh)
DGM & Company Secretary**