

BancorpSouth, Inc. Declares Quarterly Dividend

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At their regular quarterly meeting on July 25, 2001, the Board of Directors of BancorpSouth, Inc. declared a quarterly cash dividend of \$0.14 per common share. The dividend is payable October 1, 2001 to shareholders of record at the close of business on September 14, 2001.

BancorpSouth previously reported net earnings of \$23.2 million or \$0.28 per diluted share for the first quarter of 2001.

BancorpSouth, Inc. is a \$9.3 billion asset company which currently operates banking, insurance and financial service offices in Alabama, Arkansas, Mississippi, Tennessee, Texas and Louisiana.

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SOURCE: BancorpSouth, Inc.

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