

BancorpSouth, Inc. Declares Quarterly Dividend

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At their regular quarterly meeting on April 28, 2004, the Board of Directors of BancorpSouth, Inc. declared a quarterly cash dividend of \$0.18 per common share. The dividend is payable July 1, 2004 to shareholders of record at the close of business on June 15, 2004.

BancorpSouth previously reported net income of \$27.2 million or \$0.35 per diluted share for the first quarter of 2004.

BancorpSouth, Inc., with total assets of approximately \$10.6 billion, operates banking, insurance and financial service offices in Alabama, Arkansas, Mississippi, Tennessee, Texas and Louisiana.

SOURCE: BancorpSouth, Inc.

CONTACT: L. Nash Allen, Jr., +1-662-680-2330, or Gary C. Bonds,
+1-662-680-2332, both of BancorpSouth, Inc.

Web site: <http://www.bancorpsouth.com/>

Cadence Bank

201 S. Spring St., Tupelo, MS 38804 | (662) 680-2000

<https://ir.cadencebank.com/news?item=195>