

**BERGER PAINTS NIGERIA PLC** RC: 1837

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22 March, 2013

The General Manager/Head
Listings Regulation
The Nigerian Stock Exchange,
Stock Exchange House,
2/4, Customs Street,
Lagos.

Dear Sir,

**RE: REPORT OF MEETING OF DIRECTORS AND APPROVAL OF
2012 AUDITED FINANCIAL STATEMENTS**

Following our letter of 21 March, 2013 on the report of meeting of Directors and approval of 2012 Audited Financial Statements, please find additional information on the decisions reach at the meeting:

- 1) Register of members will be closed from 22nd to 24th of April 2013 (both date inclusive).
- 2) The Dividend Warrant will be posted on 21 May, 2013 to Shareholders, whose names appeared on the register of members at close of business on 19 April, 2013.

Thanks.

Yours faithfully
For: **BERGER PAINTS NIGERIA PLC**


PHEOLA CAULCRICK & CO
Company Secretary/Legal Adviser



ISO 9001:2008

CERTIFIED