



IKEJA HOTEL PLC

(RC. 10845)

...Service par Excellence

84, Opebi Road, Ikeja,
P.M.B. 80148, Victoria Island, Lagos State, Nigeria.
E-mail: info@ikejahotelplc.com Website www.ikejahotelplc.com
Tel: 01-2701060. 01-4480887.

Ikeja Hotel Plc hereby announces as follows: -

| | |
|--|---|
| Period Ended | 30 June 2019 |
| Proposed Dividend | An Interim Dividend of N0.03K per 50kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 12 August 2019. |
| Closure of Register | The register of Shareholders will be closed from 13 August 2019 to 16 August 2019 |
| Qualification Date | 12 August 2019 |
| Payment Date | On 28 August 2019, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 12 August 2019, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. |
| E-Dividend Registration | Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-dividend Mandate Activation Form, which is also available on their website: www.gtlregistrars.com , complete and submit to the Registrar or their respective Banks. |
| Unclaimed Dividend Warrants and Share Certificates | Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar. |
| Registrar | The details of our Registrar are: Greenwich Registrars & Data Solutions, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number: 01-2793160-2, e-mail address: info@gtlregistrars.com and website: www.gtlregistrars.com |
| Investor Relations | Tel: 014480887 and E-mail address: info@ikejahotelplc.com |

Dated this 24th day of July 2019

Chisom Umeofia
Company Secretary
For: Punuka Nominees Ltd

IKEJA HOTEL PLC IS THE OWNER OF SHERATON LAGOS HOTEL, IKEJA

DIRECTORS: Chief Anthony Idigbe, SAN (Chairman), Mr. Abatcha Bulama, Mr. Ufuoma Ibru, Mr. Toke Alex-Ibru, Mr. Kunle Aluko, Dr. Alex Thomopoulos, Mrs. Fadeke Alamutu, Mr. Waheed Olagunju