

**CHEMICAL AND ALLIED PRODUCTS PLC**

**DATE: 30th APRIL 2013**

**PERIOD: YEAR ENDED 31 DECEMBER 2012**

**Corporate Actions**

|                    |                                         |
|--------------------|-----------------------------------------|
| Proposed Dividend  | 70 kobo per 50 kobo ordinary share      |
| Proposed Bonus     | 1 for 4                                 |
| Qualification Date | 24 May 2013                             |
| Closure Date       | 27 – 31 May 2013 (both dates inclusive) |
| AGM Date           | 24 June 2013                            |
| AGM Venue          | Golden Tulip Festac, Lagos              |