



Corporate Actions Announcement

UAC of Nigeria PLC hereby announces as follows:

Period Ended	Year Ended 31 st December, 2020
Proposed Dividend	An ordinary dividend of 65 kobo per ordinary share; and a special dividend of 55 kobo per 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 Monday 14 th June, 2021
Proposed Bonus	NOT APPLICABLE
Closure of Register	The Register of Shareholders will be closed from Tuesday 15 th June to Monday 21 st June, 2021 (both dates inclusive)
Qualification Date	Monday 14 th June, 2021
Payment Date	On Thursday 1 st July 1 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Monday 14 th June, 2021 and who have completed the e-dividend registration process, 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 process are advised to download the Registrar's E-Dividend Mandate Activation Form, which is available on our Registrars website: https://africaprudential.com/claim-your-dividend-here/ , fill out the form, 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 are returned for validation, are advised to complete and submit the E-Dividend Mandate Activation Form, or contact the Registrar
Date of Annual General Meeting	The Company's Annual General Meeting will be held by Proxy in line with the Guidelines of the Corporate Affairs Commission as well as the COVID-19 Pandemic Safety Protocols at 12th Floor, UAC House, 1-5 Odunlami Street, Lagos Island, Lagos State, on Wednesday June 30th, 2021 at 10:00 am
Registrar	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos Telephone: 0700 AFRIPRUD (0700 23747783) Web: www.africaprudential.com e-mail: CXC@Africaprudential.com
Investor Relations	Group Chief Financial Officer: Funke Ijaiya-Oladipo, +234 906 269 2908, investorrelations@uacnplc.com

Dated this 31st day of March 2021

Nkemdirim Agboti
Company Secretary / General Counsel

uac of nigeria plc RC 341

uac house, 1 - 5 Odunlami street, P.O. Box 9, Lagos Nigeria. Telephone: 01-2701879, 0815 989 0023.
www.uacnplc.com

Directors: Dan Agbor (Chairman); Folasope Aiyesimoju (GMD); Dr. Vitus Ezinwa (ED); Dr. Umaru Alka; Mrs. Suzanne Iroche; Mr. Babatunde Kasali; Dr. Okechukwu Mbonu; Mr. Karl Toriola; Mr. Bolaji Odunsi.