



GlaxoSmithKline Consumer Nigeria PLC  
1 Industrial Avenue, Ilupeju  
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Ikeja, Lagos  
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## **Corporate Actions Announcement**

**GlaxoSmithKline Consumer Nigeria Plc** hereby announce as follows:

<b>Period Ended</b>	<b>31<sup>st</sup> December 2020</b>
<b>Proposed Dividend</b>	A <b>Dividend of <del>₦0.40 kobo</del> per 50 kobo</b> ordinary share from the profit for the year ended 31 <sup>st</sup> December 2020 subject to appropriate withholding tax and approval at the Annual General Meeting will be paid to Shareholders whose names appear in the Register of Members at the close of business on the 23 <sup>rd</sup> April, 2021
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Monday, 26<sup>th</sup> April 2021</b> to <b>Friday, 30<sup>th</sup> April 2021</b> (both dates inclusive).
<b>Qualification Date</b>	<b>23<sup>rd</sup> April 2021</b>
<b>Payment Date</b>	On <b>28<sup>th</sup> May 2021</b> , dividends will be paid electronically to Shareholders whose names appear in the Register of Members as at <b>23<sup>rd</sup> April 2021</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form which is available on their website: <a href="http://www.gtlregistrars.com">www.gtlregistrars.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held at GSK House, 1, Industrial Avenue, Ilupeju, Lagos on <b>Thursday 27<sup>th</sup> May, 2021</b>
<b>Registrar</b>	The details of our Registrars are: <b>Greenwich Registrars &amp; Data Solutions Limited</b> , 274, Murtala Muhammed Way, Yaba. <b>Phone Number:</b> 01-2793160-2 <b>Email address:</b> <a href="mailto:info@gtlregistrars.com">info@gtlregistrars.com</a> and website: <a href="http://www.gtlregistrars.com">www.gtlregistrars.com</a>
<b>Investor Relations</b>	Tel. 01-2711000 and Email: <a href="mailto:ng.investors@gsk.com">ng.investors@gsk.com</a>

**Dated this 31<sup>st</sup> day of March 2021**

**Uchenna Uwechia**  
Company Secretary