

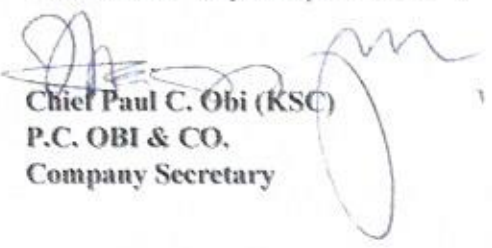
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CORPORATE ACTIONS ANNOUNCEMENT

Period Ended	31 st December, 2020
Proposed Dividend	A Dividend of N7.00 per 50 kobo Ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders, whose names appear in the Register of Members at the close of business on 13 th May, 2021
Closure of Register	The Register of Shareholders will be closed on Friday 14 th May, 2021.
Qualification Date	13 th May, 2021
Payment Date	On 26 th May, 2021 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 13 th May, 2021, and have completed the e-dividend registration and mandated the Registrar to pay their Dividends directly into 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.cardinalstoneregistrars.com (complete and submit to the Registrar or the respective Banks of shareholders)
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.
Date of General Meeting	The Company's Annual General Meeting will be by PROXY and will be held at Harbour Point Event Centre, 4 Wilmot Point Road, Victoria Island, Lagos, on Wednesday 26 th May, 2021 at 11:00am
Registrar	Cardinalstone Registrars Limited 335/337, Herbert Macaulay Way, Yaba, Lagos. Tel: 01-7924462 Email: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com

Dated this 27th day of April, 2021.



Chief Paul C. Obi (KSC)
P.C. OBI & CO.
Company Secretary