



Leasing House, 2 C&I Leasing Drive,
Off Bisola Durosinmi Etti Drive,
Off Admiralty Way, Lekki Phase 1, Lagos



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C & I Leasing Plc. hereby announce as follows:

Lagos, 12 November 2020

Period Ended	31 December, 2020
Proposed Dividend	A Final Dividend of 5 kobo per ordinary share of 50 kobo each , subject to appropriate withholding tax and approval will be paid to Shareholders whose names appear in the Register of Members as at close of business on Friday, 11th June, 2021
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed from Monday 14th June, 2021 to Wednesday, 16th June, 2021
Qualification Date	Friday, 11th June, 2021
Payment Date	On or before Wednesday, 30th June, 2021 , Dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Friday, 11th June, 2021 , and who have completed their 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 our website: www.c-ileasing.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, CENTURION REGISTRARS LIMITED at No. 33C Cameron Road, Ikoyi, Lagos State.
Date of General Meeting	The Company's Annual General Meeting will be held by proxy on 29th June, 2021 by 11.00am
Registrar	CENTURION REGISTRARS LIMITED No 33C, Cameron Road, Ikoyi, Lagos State. Telephone: +234 1 454 5904 Website: www.centurionregistrars.com
Investor Relations	Osagie Ikhuorah Telephone: +2349062533848 e-mail: investor-relations@c-ileasing.com

For: C&I Leasing Plc

Mbanugo Udenze

Directors:

Chief Chukwumah H. Okolo (Chairman), Chukwuemeka Ndu (Vice Chairman),
Andrew Otiike-Odibi (Managing Director/CEO), Alex Mbakogu (Executive),
Omotunde Alao -Oiaifa (Non-Executive), Ikechukwu Duru (Independent Non-Executive),
Larry Ademeso (Non-Executive), Jacob Kholi (Non-Executive), Sule Ugbona (Non-Executive)