



SMART PRODUCTS RC 4738
NIGERIA PLC.

No 373, Agege Motor Road,
Challenge, Mushin.
P.O. Box 156, Ikeja,
Lagos, Nigeria.

Cables: SMAROIL-LAGOS
Telephone: 01 - 452 2535
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Secretaries: GENASEC LTD.

SMART PRODUCTS NIGERIA PLC hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A Dividend of 10 kobo per 50k 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 Friday 16 July, 2021.
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed from Monday, 19th - July Monday, 26th July, 2021.
Qualification Date	Friday, 16th July, 2021.
Payment Date	On Wednesday, 25th August, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 16 July, 2021, and who have completed the 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 their website: www.meristemregistrars.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.
Date of General Meeting	The Company's Annual General Meeting will be held on Thursday, 19 August, 2021
Registrar	213, Herbert Macaulay, Adekunle, Yaba, Lagos, Tel: 01-2717350 e – mail: info@meristemregistrars.com Website: www.meristemregistrars.com
Investor Relations	

Dated this 5th May, 2021

Signed:


ALPHA-GENASEC LIMITED
SECRETARIES

Company Secretary