



Learn Africa Plc RC 2637
formerly Longman Nigeria Plc

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Corporate Actions Announcement

Learn Africa Plc hereby announce as follows:

Period Ended	Period ended 31 st March 2021
Proposed Dividend	A Final Dividend 15 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 the close of business on Friday, 8 th of October 2021.
Closure of Register	The Register of Shareholders will be closed from Monday, 11 th October 2021 to Friday, 15 th October 2020 (both days inclusive)
Qualification Date	Friday, 8th October 2021
Payment Date	On Friday, 22nd October 2021 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 8 th October 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: www.firstregistrarsnigeria.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 at 52 Oba Akran Avenue, Ikeja Lagos, on Thursday 21st October 2021 at 11.00a.m.
Registrar	First Registrars and Investors Service Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, P.M.B 12692, Marina, Lagos. Tel: 234-012701078 or 234-012799880. e-mail: infor@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Modupeola Ajigbotafe Modupeola.ajigbotafe@firstregistrarsnigeria.com

Dated this 2 July 2021

Signed:

DCSL Corporate Services Ltd
Company Secretary