

NORTHERN NIGERIA FLOUR MILLS PLC.

RC - 9409



15, Mai Malari Road, Bompai Industrial Estate, Kano - Nigeria.

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Corporate Actions Announcement

Northern Nigeria Flour Mills Plc hereby announce as follows:

Period Ended	30 June 2021
Proposed Dividend	An Interim Dividend of 15 kobo 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 as at the close of business on the 24th August, 2021.
Closure of Register	The Register of Shareholders will be closed from 25 th August, 2021 to 27 th August, 2021.
Qualification Date	24 th August, 2021
Payment Date	On 10 th September, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 24 th August, 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: registrars@atlasregistrars.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.
Registrar	Mrs. Oluwaseyi M Olulana Oolulana@fmnplc.com ; 09087120273, 08035656352 Bagco Building, 34 Eric Moore Road, Iganmu, Lagos
Investor Relations	Mrs. Oluwaseyi M Olulana Oolulana@fmnplc.com ; 09087120273, 08035656352.

Dated this 4th day of August, 2021

Signed:

Theophilus Ogwuche

DIRECTORS: Alhaji (Dr.) Aminu A. Dantata, CON, Mr. John G. Coumantaros (USA), Alhaji Rabiu M. Gwarzo, OON., Alhaji Sani Umar, Mr. Paul Gbededo, Alhaji Y.O. A. Saliu, Mr. Richard Hedges (British), Alhaji Mahmud Ahmed, Dr. Jibrilla Mohammed, Sadiq A. Usman.