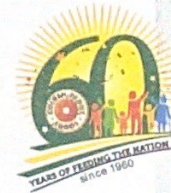


## Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria  
 P.O. Box 341, Apapa, Lagos State, Nigeria  
 Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333  
 Web: www.fmnplc.com



### Corporate Actions Announcement

Flour Mills of Nigeria Plc hereby announce as follows:

Period Ended	31 March 2021
Proposed Dividend	A <b>Final Dividend</b> of <b>N1.65k</b> per 50k ordinary share, being declared from pioneer profit, shall not be subject to withholding tax and if approved will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday 13 <sup>th</sup> August 2021.
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from <b>Monday 16<sup>th</sup> August, 2021</b> to <b>Friday 20<sup>th</sup> August, 2021</b> .
Qualification Date	Friday 13 <sup>th</sup> August 2021
Payment Date	On <b>Thursday 9<sup>th</sup> September, 2021</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>13<sup>th</sup> August, 2021</b> , 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: <a href="https://cutt.ly/omRvDag">https://cutt.ly/omRvDag</a> , 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 <b>Grand Ball Room, Eko Hotel &amp; Suites, Adetokunbo Ademola Street, Victoria Island, Lagos</b> on <b>8<sup>th</sup> September, 2021</b> at 2.00pm.
Registrar	Atlas Registrars Limited, 34 Eric Moore Road, Iganmu, Lagos, P.O. Box 3554, Surulere or via email at <a href="mailto:registrars@atlasregistrars.com">registrars@atlasregistrars.com</a> .
Investor Relations	Phone – 0809 944 5080 Email - <a href="mailto:investorrelations@fmnplc.com">investorrelations@fmnplc.com</a>

**CHAIRMAN:** J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** O. O. Olusanya  
**DIRECTORS: (Vice Chairman)** P.M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish),  
 Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A Salu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jr.  
**Founder:** G.S. Coumantaros (1922 - 2016)

**FMN: Feeding the Nation, Everyday**

[Dated this 9th day of August 2021]

Signed:



UMOLU, JOSEPH A. O.  
COMPANY SECRETARY / DIRECTOR, LEGAL SERVICES

