Good food, Good life

Nestlé Nigeria PLC RC 6540

22-24 Industrial Avenue, Ilupeju
P.M.B. 21164 Ikeja, Nigeria

Corporate Actions Announcement

Nestlé Nigeria Plc hereby announce as follows:

Period Ended	30 September 2021
Proposed Interim Dividend	An **Interim Dividend** of **N25.00** per **50 kobo** ordinary share, subject to appropriate withholding tax will be paid to the shareholders whose names appear on the Register of Members as at the close of business on 19 **November 2021**.
Proposed Bonus	NIL
Closure of Register	The Register of Members will be closed from **22 November 2021 to 26 November 2021,** both dates inclusive.
Qualification Date	**19 November 2021**
Payment Date	On **6 December 2021**, dividend will be paid electronically to the shareholders whose names appear on the Register of Members on **19 November 2021**, and who have completed the e-dividend registration and mandated the Registrars to pay their dividend 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.gtlregistrars.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 Registrars.
Date of Annual General Meeting	N/A
Registrar	The details of our Registrars are: **Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number 01-2793160-2, e-mail address: info@gtlregistrars.com and website: www.gtlregistrars.com**
Investor Relations	Tel. +234 14607600 **and E-mail address: Shareholders.Enquiries@ng.nestle.com**

Dated this **22nd** day of **October 2021**

Bode Ayeku, FCIS
Company Secretary, Nestlé Nigeria Plc, 22-24 Industrial Avenue, Ilupeju

DIRECTORS:
Chairman - D. C. Ifezulike, MD/CEO - W. Elhusseini (Lebanese), J. K. Singla (Indian), M. Alarcon (Mexican), R. Chavez (Mexican), G. Oyebode, J. Ehimuan (Ms.), A. Lamikanra (Mrs.), I. Ipinmoye