



**Presco**

**Corporate Actions Announcement**

Presco PLC hereby announce as follows:

<b>Period Ended</b>	30 <sup>th</sup> September 2021
<b>Proposed Interim Dividend</b>	Interim Dividend of <b>N1.00 (One Hundred Kobo)</b> 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 Friday, 12 <sup>th</sup> day of November, 2021.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed on <b>Monday the 15<sup>th</sup> day of November, 2021</b> to enhance preparation for payment of interim dividend.
<b>Qualification Date</b>	<b>The qualification date is Friday, 12<sup>th</sup> day of November, 2021</b>
<b>Payment Date</b>	On <b>Friday</b> the 19 <sup>th</sup> day of November, 2021 interim dividend of N1.00 (One Naira) per fifty kobo share subject to deduction of withholding tax at the appropriate rate will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on <b>Friday, 12<sup>th</sup> of November, 2021</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	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: Please find below, link to our e-dividend form for your use: <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf</a> Tel: <b>+23412799880, +23412701078</b> . Email: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> Website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants Share Certificates</b>	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.
<b>Date of Board Meeting</b>	The Company's Board Meeting was held at <b>The Dura Club, Obaretin Estate, Km 22 Benin Sapele Road, Ikpoba/Okha LGA, Edo State, Nigeria</b> , on Wednesday the 27 <sup>th</sup> day of October, 2021.
<b>Registrars</b>	<b>First Registrars &amp; Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, P.M.B. 12692, Lagos, Nigeria. Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com</b>

PRESKO PLC

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Paul Antoon L. Cardoen, Chairman (Belgian) | Felix O. Nwabuko, Managing/CEO | Osa Osunde | Engr J.B Erhuero, OON | Amb. Nonye Udo  
Mrs Ingrid Gabrielle J. Vandewiele (Belgian) | Chief (Dr.) Bassey E. O. Edem, MFR | HRH (Prince) Aiguoobasinmwin O. Akenzua  
William Kenneth Crockett, (Irish) | Gerald Royle Ray, (South African).

<b>Investor Relations</b>	<b>Investor Relations Desk Contact Details: Tel: +2348131673977 Email: <a href="mailto:felix.nwabuko@siat-group.com">felix.nwabuko@siat-group.com</a> <a href="mailto:info.presco@siat-group.com">info.presco@siat-group.com</a> <a href="http://www.presco-plc.com">www.presco-plc.com</a></b>
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**Dated this 29<sup>th</sup> day of October, 2021**

**By the Order of the Board**



**Patrick Uwadia, Esq.**

**Company Secretary:**

**FRC/2013/ICSAN/00000004864**