



VITAFOAM NIGERIA PLC RC NO. 3094

HEAD OFFICE: Oba Akran Avenue, Industrial Estate, P.M.B. 21092, Ikeja, Lagos State.

Tel: +234 (1) 2805070-5, Fax: +234 (1) 2805077. Email: info@vitafoamng.com Website: www.vitafoamng.com

VITAFOAM NIGERIA PLC hereby announce as follows:

Period Ended	30 September, 2021
Proposed Dividend	A Final Dividend of ₦1.50 per 50 kobo ordinary share, subject to approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, 11 th February, 2022.
Proposed Bonus	NOT APPLICABLE
Closure of Register	The Register of Shareholders will be closed from Monday 14 th February, 2022 to Friday 18 th February, 2022.
Qualification Date	Friday 11 th of February, 2022.
Payment Date	On Friday, 4 th March 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 11 th February 2022 and who have completed the e-dividend registration and mandated the Registrars 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 E-Dividend Mandate Activation Form, which is also available on our website: www.vitafoamng.com , complete and submit to the Registrars 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 General Meeting	The Company's Annual General Meeting will be held at the RADISSON BLU HOTEL, 38/40, ISAAC JOHN STREET, IKEJA GRA, LAGOS, on Thursday 3 rd March, 2022 at 10.00am.
Registrars	Meristem Registrars Limited, 213, Herbert Macaulay Way, Adekunle Yaba, Lagos State.
Investor Relations	Mr. Olalekan Sanni - Tel No: 08174589608 email: lekan.sanni@vitafoam.com.ng and Mr. Joseph Alegbesogie - Tel No: 08174589690 email: joseph.alegbesogie@vitafoam.com.ng

Dated this 29th day of December, 2021

Signed:


OLALEKAN SANNI
COMPANY SECRETARY/LEGAL ADVISER

DIRECTORS: Dr. B. O. Makanjuola (Chairman), T. A. Adeniyi (Managing Director), A. M. Abatcha, J. I. Alegbesogie, B. S. Owoade, A. C. Umunna, Mrs. A. Adewakun, A. A. Bello, G. Parreira Silva (Brazilian), Prof. (Mrs.) R. I. Egonmwan,