



MAY & BAKER NIGERIA PLC RC. 558

IKEJA (HEAD OFFICE)
3/5 SAPARA STREET,
INDUSTRIAL ESTATE
P.M.B. 21049, IKEJA LAGOS
TEL: 01-3426886
08113681447, 09064373040
E-MAIL: info@may-baker.com
http://www.may-baker.com

PHARMA CENTRE OTA
1, MAY & BAKER AVENUE,
OFF IDIROKO ROAD, OTA,
OGUN STATE, NIGERIA.
TEL: 08061213272

ABA
4, INDUSTRIAL LAYOUT,
ABA ABIA STATE
P.O. BOX 373
TEL: 09095998003
E-MAIL: aba@may-baker.com

ONITSHA
MAY & BAKER OFFICE
73, LIMCA ROAD,
ONITSHA
TEL: 09051321207
E-MAIL: onitsha@may-baker.com

ABUJA
KCITY MALABO STREET,
WUSE 2,
ABUJA.
TEL: 07041672191

Lagos. 25 March, 2022.

OUTCOME OF THE BOARD MEETING OF MAY & BAKER NIGERIA PLC

At the meeting of the Board of Directors of May and Baker Nigeria Plc (the Company) held on 24th March 2022 the Board approved the Audited Financial Statements of the Company for the year ended 31st December, 2021. The Board also approved a Dividend of 30 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax.

The Directors were also authorised to take steps to comply with the requirements of S.124 of the Companies and Allied Matters Act, 2020 and the Companies Regulations, 2021 with respect to the unissued shares of the Company, including but not limited to cancellation of such unissued shares subject to shareholders approval at the next Annual General Meeting.

The 2021 Audited Financial Statements will be filed with Nigerian Exchange Limited on or before 31st March 2022.

Consequently, the closed period, which commenced on 1 January 2022, will remain in force until 24 hours after the audited accounts is released to the public. All Directors, persons discharging managerial responsibilities, advisers of the Company and their connected persons are restricted from dealing in the shares of the Company during the Closed Period.

Adetoun Abiru (Mrs)
for: MARINA NOMINEES LIMITED
COMPANY SECRETARIES

25 March, 2022.



Directors: Senator D. Danjuma (Chairman), P.O. Ajah (Managing); G.I. Odumodu; K.O. Durojaiye; I. Dankaro; Dr. E. Abebe; S.M. Onyishi; V.C. Okelu (Exec.); A.S. Aboderin (Exec.)