

Corporate Actions Announcement

SFS REAL ESTATE INVESTMENT TRUST (SFS REIT) hereby announce as follows:

Period Ended	31 December 2021
Proposed Distribution	A Distribution of N7.25 per unit, subject to approval will be paid to unitholders whose names appear in the Register of Members as at the close of business on Friday, April 22, 2022 .
Proposed Bonus	NOT APPLICABLE
Closure of Register	The Register of unitholders will be closed from Monday, April 25, 2022 to Friday, April 29, 2022
Qualification Date	The qualification date for payment of distribution is Friday, April 22, 2022
Payment Date	On Friday, May 13, 2022 , distribution will be paid electronically to unitholders whose names appear on the Register of Members as at Friday, April 22, 2022 , and who have completed the e-dividend registration and mandated the Registrar to pay their distributions directly into their Bank accounts.
E-Dividend Registration	Unitholders 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 the website of the Registrars: http://www.paceregistrars.com/E_MANDATE.pdf , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Unitholders 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	NIL
Registrar	Pace Registrars Limited , 8th Floor Knights Frank Building, 24, Campbell Street, Lagos Island Tel: 01-2790797-8, 2790799. Email: info@paceregistrars.com Website: www.paceregistrars.com
Investor Relations	Phone: 08110744833, 07017306316 Email: sfsreit@sfsnigeria.com

Dated this 28th day of March 2022

Signed:



TOLG NOMINEES
Company Secretary

Board of Directors: Dr. Layi Fatona (Chairman), Dr. Yemi Kale, Yemi Gbenro, Patrick Ilodiana (MD), Dimeji Sonowo (ED)