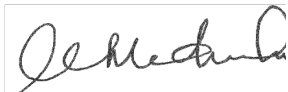


Corporate Actions Announcement

Julius Berger Nigeria Plc hereby announce as follows:

Period Ended	31 December 2021
Proposed Dividend	A Final Dividend of ₦2.50K per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 27 May 2022
Closure of Register	The Register of Shareholders will be closed on 30 May to 1 June 2022
Qualification Date	27 May 2022
Payment Date	On 17 June 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 27 May 2022 and who have completed the e-dividend registration and mandated the Registrar 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 the website of the Registrars: 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 Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Shehu Musa Yar'Adua Center, No. 1, Memorial Drive, Abuja, Federal Capital Territory on Thursday 16 June 2022 at 11.00 a.m. In view of the COVID 19 pandemic, the restrictions on gatherings and the social distancing measures instituted by Governments, the Company has, under the guidelines issued by the Corporate Affairs Commission (CAC), obtained the approval of the CAC to hold the AGM, taking advantage of S254 of CAMA on the use of proxies, with attendance by proxies. The proceedings of the meeting shall also be streamed live, and the link shall be made available online on the Company's website www.julius-berger.com
Registrar	Greenwich Registrars and Data Solutions Limited, 274, Murtala Muhammed Way, Ebute Metta 101 212, Lagos (01)2793160-2, info@gtlregistrars.com www.gtlregistrars.com
Company Secretary	0803 906 7000 cecilia.madueke@julius-berger.com

Dated this 31 March 2022



MRS. CECILIA E. MADUEKE
COMPANY SECRETARY