



Unilever Nigeria PLC (RC 113)

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www.unilevernigeria.com

UNILEVER NIGERIA PLC. hereby announces as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Final Dividend of 50 kobo gross for every ordinary share of 50k each, 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 Thursday 14 th day of April, 2022.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Tuesday 19 April to Monday 25 April, 2022 (both dates inclusive)
Qualification Date	Thursday 14 th April, 2022.
Payment Date	On Friday 6 May, 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Thursday 14 th April, 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.greenwichregistrars.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 Annual General Meeting	The Company's Annual General Meeting will be held at the Grand Banquet Hall, Civic Centre, Victoria Island, Lagos on Thursday 5 May 2022 at 10.00am.
Registrar	Greenwich Registrars and Data Solutions Ltd., 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos P. M.B. 12717, Lagos. Phone: Tel: 01 279 3161- 2 & +234 01 813 1925; email: info@gtlregistrars.com website: www.greenwichregistrars.com
Investor Relations	Phone No. +234 7017820352 email: Kenneth.Onwudinjo@unilever.com

Directors: His Majesty Nnaemeka A. Achebe, CFR, mni, Obi of Onitsha (Chairman), Carl Cruz (Managing Director) –(Filipino), Jaime Aguilera (Spanish), Abiola Alabi (Mrs), Ammuna Lawan Ali OON, Felix Enwemadu, Michael Ikpoki, Chika Nwobi, Folake Ogundipe, Mutiu Sunmonu CON



Dated this 5th day of April, 2022

Abidemola

ABIDEMI ADEMOLA (MRS)
GENERAL COUNSEL WA & COMPANY SECRETARY

Directors: His Majesty Nnaemeka A. Achebe, CFR, mni, Obi of Onitsha (Chairman), Carl Cruz (Managing Director) –[Filipino], Jaime Aguilera (Spanish), Abiola Alabi (Mrs), Ammuna Lawan Ali OON, Felix Enwemadu, Michael Ikpoki, Chika Nwobi, Folake Ogundipe, Mutiu Sunmonu CON