



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters

3rd Floor, BUA Towers
PC 32, Churchgate Street
P.O. Box 70106, Victoria Island, Lagos, Nigeria
T. +234 1 461 0669 - 70 E. info@buafoodsplc.com

Corporate Actions Announcement

BUA FOODS PLC hereby announce as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Final Dividend of ₦3.50 per ordinary share of 50 Kobo 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 13 th July 2022.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 14 th to 20 th July 2022.
Qualification Date	13 th July 2022
Payment Date	On 4 th August, 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 13 th July, 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 Mandate registration are advised to fill the Registrar's E-Dividend Mandate form via https://africaprudential.com/claim-your-dividend-here , which is also available on the website of the Registrars: www.africaprudential.com , complete and submit to the Registrar or their respective Banks
Unclaimed Dividend Warrants and Share Certificates	This is not applicable as this is the first dividend payment post conversion to a public limited company and listing on the floor of the Nigerian Exchange Limited.
Date of Annual General Meeting	The Company's Annual General Meeting will be held on 4 th August 2022. Venue will be advised in due course.
Registrars	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 cfc@africaprudential.com www.africaprudential.com
Investor Relations	Adewunmi Desalu Phone Number: +234 1 461 0669 Email: ir@buafoodsplc.com

Dated this 12th Day of April 2022

BY ORDER OF THE BOARD:

Oluseye Alayande
Company Secretary

BOARD OF DIRECTORS

Chairman Abdul Samad Rabi, CON. **Non-Executive Directors** Kabiru Rabi, Chimaobi Madukwe, Finn Arnolds, Imran Rashid, Saratu A. Umar (INDEPENDENT) **Executive Directors** Ayodele M. Abioye, MNSE (MD/CEO), Abdulrasheed Olayiwola (CFO), Isyaku Naziru Rabi
Company Secretary Oluseye Alayande