



McNichols Consolidated Plc

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Updated Corporate Actions Announcement

MCNICHOLS CONSOLIDATED PLC hereby announce as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Final Dividend of 3 Kobo for every share of 50 Kobo, 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 30th day of June, 2022.
Proposed Bonus	6 shares every for 5 shares previously held
Closure of Register	The Register of Shareholders will be closed from 1 st July to 5 th July 2022.
Qualification Date	June 30, 2022
Payment Date	On August 3 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 30 th June, 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: https://www.fsl.ng/downloads/E-mandate-form-Coronation-Reg-1.pdf , 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 on 27 th July, 2022 at Protea Hotel, 2, Assibifi Road, Ikeja, Lagos at 12pm.
Registrar	Phone: +234-01-2797640-43 email: customer care@coronationregistrars.com website: www.coronationregistrars.com
Investor Relations	Phone No. email: 08038096317

Dated this 29th day of June, 2022

Signed:

Name Benedicta Sadare (S.E Nomuoja & Co.)

Company Secretary

NB: Please note the changes made by the company which are highlighted in yellow.

Olusegun Layode (Chairman), Chimaraoke Ekpe (MD/CEO), Nneka Briggs, Onyebuchi Agubesi, Ozurumba Afigbo