



University Press Plc

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University Press Plc hereby announce as follows:

Period Ended	31 March 2022
Proposed Dividend	A Final Dividend of 10 kobo per 50 kobo ordinary share payable to shareholders whose names appear in the Register of Members as at the close of business on 31 st August 2022.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 1 st to 6 th September 2022, both days inclusive.
Qualification Date	31 st August 2022
Payment Date	On 29 th September 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 31 st August 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 their website: www.gtregistrars.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 on Thursday, 29 th September 2022 at 11am.
Registrar	Greenwich Registrars and Data Solutions Ltd. 274, Murtala Muhammed Way, Yaba, Lagos, Nigeria.
Investor Relations	Further information may be directed to compsec@universitypressplc.com or +2348086710403

Dated this 1st day of July 2022

Signed:

Binitie Aboyade-Cole
Company Secretary

Directors

O B Ogunkeye (Chairman), S Kolawole (Managing Director), Dr G A Adebayo (Executive), F O Bademosi (Executive)
Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal, J B Daudu SAN, HRM Dr J A Diete-Spiff