



Good food, Good life

Nestlé Nigeria PLC RC 6540

22-24 Industrial Avenue, Ilupeju
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Corporate Actions Announcement

Nestlé Nigeria Plc hereby announce as follows:

Period Ended	30 September 2022
Proposed Interim Dividend	An Interim Dividend of N25.00 per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to the shareholders whose names appear on the Register of Members as at the close of business on 18 November 2022 .
Proposed Bonus	NIL
Closure of Register	The Register of Members will be closed from 21 November 2022 to 25 November 2022 , both dates inclusive.
Qualification Date	18 November 2022
Payment Date	On 5 December 2022 , dividend will be paid electronically to the shareholders whose names appear on the Register of Members on 18 November 2022 , and who have completed the e-dividend registration and mandated the Registrars to pay their dividend 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.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 Registrars.
Date of Annual General Meeting	N/A
Registrar	The details of our Registrars are: Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number 01-2793160-2, e-mail address: info@gtlregistrars.com and website: www.gtlregistrars.com
Investor Relations	Tel. +234 14607600 and E-mail address: Shareholders.Enquiries@ng.nestle.com

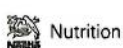
Dated this 27th day of October 2022

Bode Ayeku, FCIS

Company Secretary, Nestlé Nigeria Plc, 22-24 Industrial Avenue, Ilupeju

DIRECTORS:

Chairman - D. C. Ifezulike, MD/CEO - W. Elhusseini (Lebanese), S. Saleem (Pakistani), I. Ipinmoye, M. Alarcon (Mexican), R. Chavez (Mexican), G. Oyeboade, J. Ehimuan (Ms.), A. Lamikanra (Mrs.)



The Healthy Hydration Company