



# Presco

## Corporate Actions Announcement

Presco PLC hereby announce as follows:

Period Ended	30 <sup>th</sup> September 2022
Interim Dividend	Interim Dividend of N2.00 (Two Hundred Kobo) per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>Monday the 21<sup>st</sup> day of November 2022</b> .
Closure of Register	The Register of Shareholders will be closed on <b>Tuesday the 22<sup>nd</sup> day of November 2022</b> to enhance preparation for payment of interim dividend.
Qualification Date	The qualification date is <b>Monday the 21<sup>st</sup> day of November, 2022</b>
Payment Date	On <b>Friday the 25<sup>th</sup> day of November, 2022</b> interim dividend of N2.00 (Two Hundred Kobo) per fifty kobo share subject to deduction of withholding tax at the appropriate rate will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on <b>Monday 21<sup>st</sup> day of November, 2022</b> 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 <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on our website: Please find below, link to our e-dividend form for your use: <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf</a> <b>Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com</b> complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants 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 Board Meeting	The Company's Board Meeting was held at <b>The Dura Club, Obaretin Estate, Km 22 Benin Sapele Road, Ikpoba/Okha LGA, Edo State, Nigeria</b> , on Wednesday the 26 <sup>th</sup> day of October 2022.

Registrars	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, P.M.B. 12692, Lagos, Nigeria. Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Investor Relations Desk Contact Details: Tel: +2348131673977 Email: <a href="mailto:felix.nwabuko@siat-group.com">felix.nwabuko@siat-group.com</a> ; <a href="mailto:info.presco@siat-group.com">info.presco@siat-group.com</a> www.presco-plc.com

Dated this 31<sup>st</sup> day of October 2022

By the Order of the Board

Patrick Uwadia, Esq.

Company Secretary:

FRC/2013/ICSAN/00000004864

PRESCO PLC

HEAD OFFICE - OBARETIN ESTATE

Km 22 Benin-Sapele Road | P.o. Box 7061 | Benin City | Edo State | Nigeria

T +234 803 413 4444 | E: [presco@siat-group.com](mailto:presco@siat-group.com) | R: 174370 | [www.presco-plc.com](http://www.presco-plc.com)

Dirk Arthur G. Lambrecht, (Belgian) | Felix O. Nwabuko, Managing Director/CEO | Osa Osunde | Engr. J. B. Erhuero, OON | Amb. Nonye Udo  
Ingrid Gabrielle J. Vandewiele (Belgian) | Chief (Dr.) Bassey E. O. Edem, MFR | HRH (Prince) Aiguobasimwin O. Akenzua  
William Kenneth Crockett, (Irish) | Gerald Royle Ray, (South African).