



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:

<b>Year Ended</b>	31 December 2022
<b>Final Dividend</b>	A <b>Final Dividend</b> of N36.50k 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 <b>Friday, 21 April 2023</b> .
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Members will be closed from <b>Monday, 24 April 2023 to 28 April 2023</b> , both dates inclusive.
<b>Qualification Date</b>	<b>21 April 2023</b>
<b>Date of AGM</b>	<b>17 May 2023</b>
<b>Payment Date</b>	On <b>18 May 2023</b> , dividend will be paid electronically to the shareholders whose names appear on the Register of Members on <b>21 April 2023</b> , and who have completed the e-dividend registration and mandated the Registrars to pay their dividend directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on their website: <a href="http://www.gtlregistrars.com">www.gtlregistrars.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants</b>	Shareholders with dividend warrants 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.
<b>Registrar</b>	The details of our Registrars are: <b>Greenwich Registrars &amp; Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number 01-2793160-2, e-mail address: <a href="mailto:info@gtlregistrars.com">info@gtlregistrars.com</a> and website: <a href="http://www.gtlregistrars.com">www.gtlregistrars.com</a></b>
<b>Investor Relations</b>	Tel. +234 1 4607600 and E-mail address: <a href="mailto:Shareholders.Enquiries@ng.nestle.com">Shareholders.Enquiries@ng.nestle.com</a>

**Statement on Investors' Relations**

Nestlé Nigeria Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.nestle-cwa.com/en/investors/nigeria> The Company's Investors' Relations Officer can also be reached through electronic mail at: [Shareholders.Enquiries@ng.nestle.com](mailto:Shareholders.Enquiries@ng.nestle.com) ; or telephone on: +234 1 4607600 for any investment related enquiry.

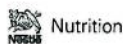
Dated this 24<sup>th</sup> day of February 2023

**Bode Ayeku, FCIS**

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

**DIRECTORS:**

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



The Healthy Hydration Company