



**Cadbury Nigeria Plc**

RC 4151

(A Part of the Mondelez International Family of Companies)

Lateef Jakande Road, Agidingbi  
P.O. Box 164, Ikeja, Lagos.  
t +234(1)2717777  
w www.Cadburynigeria.com

**Cocoa Processing Plant**  
Kilometre 5 Ondo/Akure Road,  
P.M.B. 565 Ondo  
Ondo State.

### Corporate Actions Announcement

CADBURY NIGERIA PLC hereby announces as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of <b>0.40 Kobo</b> for every share of <b>50K</b> , 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 <b>Tuesday 4<sup>th</sup> day of June 2023</b> .
<b>Proposed Bonus</b>	NIL.
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>5<sup>th</sup> June 2023 to 9<sup>th</sup> June 2023</b> (both days inclusive).
<b>Qualification Date</b>	<b>Tuesday 4<sup>th</sup> June 2023</b> .
<b>Payment Date</b>	On <b>Tuesday 27<sup>th</sup> June 2023</b> dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>4<sup>th</sup> June, 2023</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends 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 <a href="https://www.firstregistrarsnigeria.com/docs/e-dividend.pdf">E-Dividend Mandate Activation Form</a> , which is also available on our Registrars website: <a href="https://www.firstregistrarsnigeria.com/docs/e-dividend.pdf">https://www.firstregistrarsnigeria.com/docs/e-dividend.pdf</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held at the Banquet Hall of The Civic Centre, Ozumba Mbadiwe, Victoria Island, Lagos on <b>Monday 26<sup>th</sup> June 2023 at 10:00 am</b> .
<b>Registrar</b>	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; e-mail <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> ; website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	Phone No: <b>+1 (847) 943 4238</b> email: <a href="mailto:shep.dunlap@mdlz.com">shep.dunlap@mdlz.com</a>

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

Signed:

**Fola Akande**

*Company Secretary*

For and on behalf of **CADBURY NIGERIA PLC**

