

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:

A Final Dividend of 0.40 Kobo for every share of 50K, 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 Tuesday 4 th day of June 2023. Proposed Bonus NIL. Closure of Register The Register of Shareholders will be closed from 5 th June 2023 to 9 th June 2023 (both days inclusive). Qualification Date Tuesday 4 th June 2023. On Tuesday 27 th June 2023. On Tuesday 27 th June 2023 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 4 th June, 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. Payment Date 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 our Registrars website: https://www.firstregistransingeria.com/docs/e-dividend.pdf, complete and submit to the Registrar or their respective Banks. Unclaimed Dividend Shareholders with dividend warrants and share certificates that have remained unclaimed or Warrants and Share Shareholders with dividend warrants and share certificates that have remained unclaimed or Quumba Mbadiwe, Victoria Island, Lagos on Monday 26 th June 2023 at 10:00 am. First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos, phone number 01-2701078-9; e-mail info@firstregistrarsnigeria.com; website		
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phonenumber01-2701078-9;e-mailinfo@firstregistrarsnigeria.com;websiteRegistrarwww.firstregistrarsnigeria.com	Meeting	
Registrar www.firstregistrarsnigeria.com		
Phone No: +1 (847) 943 4238	Registrar	www.firstregistrarsnigeria.com
$\mu \Pi O \Pi $		Phone No: +1 (847) 943 4238
	Investor Relations	

Dated this 24th day of March 2023 Signed:

and

Fola Akande Company Secretary For and on behalf of CADBURY NIGERIA PLC











Directors: A. Sulaiman MFR (Chairman), O. Adeboye (Managing Director), O. Ologe, I. Awosika, S. Parthasarathy (Indian), K. Akinkugbe