



FCMB GROUP PLC

RC No: 1079631

Corporate Actions Announcement

FCMB Group Plc hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A Final Dividend of N0.25K for every 50 kobo ordinary share, subject to appropriate withholding tax and approval of shareholders at the next Annual General Meeting will be paid to shareholders whose names appear in the Register of Members as at the close of business on Thursday, 13 April 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Friday, 14 April – Tuesday 18 April 2023
Qualification Date	Thursday, 13 April 2023
Payment Date	On Friday, 28 April 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on Thursday, 13 April 2023, 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 form from the Registrars' website (www.cardinalstone.com) complete and submit to the Registrars 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 Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held virtually on Friday, April 28, 2023 at 11:00 am
Registrar	CardinalStone Registrars Limited
Investor Relations	www.fcmbgroup.com/investor-relations

Dated this 4th day of April 2023

Mrs. Olufunmilayo Adedibu
Company Secretary