



NIGERIAN AVIATION HANDLING COMPANY PLC

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Member of IATA IGHC



Lagos, April 5, 2023

Corporate Actions Announcement

Period Ended	31 st December 2022
Proposed Dividend	A Final Dividend of 120 Kobo per ordinary share, 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 Friday 12 th May 2023.
Proposed Bonus	None.
Closure of Register	The Register of Shareholders will be closed from Monday 15 th May 2023 to Wednesday 17 th May 2023
Qualification Date	Friday 12 th May 2023
Payment Date	On Friday 26 th May 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 12 th May 2023.
E-Dividend Registration	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 the website: http://www.cardinalstoneregistrars.com , complete and submit to the Registrar 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 AGM	The Company's Annual General Meeting will be held at Lagos on Friday 26 th May 2023.
Registrar	CardinalStone Registrars Limited, 358, Herbert Macaulay Way, Yaba, Lagos Tel: +23417120090, Fax: +234 (1) 710 0444, Mobile: 08025634828 Email: raymond.akokota@cardinalstone.com , Web: www.cardinalstoneregistrars.com
Investor Relations	Mobile: 09093217238, Email: m.ameuru@nahcoaviance.net

Bello A. Abdullahi

Dikko & Mahmoud Solicitors - Company Secretary