



BERGER PAINTS NIGERIA PLC RC:1837

102, Oba Akran Avenue, Ikeja Industrial Estate, Lagos.

P.M.B. 21052, Ikeja, Lagos.

Mobile: +234 8102164585-6

E-mail: customercare@bergerpaintnig.com

Website: www.bergerpaintsnig.com

5 April, 2023

Lagos, Nigeria.

Corporate Actions Announcement – Berger Paints Nigeria Plc

Berger Paints Nigeria Plc. hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A final Dividend of 70 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members at the close of business on April 26, 2022 .
Proposed Bonus	Not applicable
Closure of Register	The Register of Shareholders will be closed from 27 April – 3 May 2023 (both days inclusive).
Qualification Date	April 26, 2023
Payment Date	On May 24, 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of April 26, 2023 , and who have completed their 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 Registrar's form which is available on the Registrar's website at https://meristemregistrars.com and also on the Company's website at http://bergerpaintsnig.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 General Meeting	The Annual General Meeting will be held at the Lagos Marriot Hotel, 122 Joel Ogunnaike Street, Ikeja GRA, Lagos 100271 Nigeria on May 24, 2023 at 11.00 am.
Registrar	Meristem Registrars and Probate Services Limited 213, Herbert Macaulay Way, Yaba, Lagos State, Nigeria Tel: +234 (1) 2809253 info@meristemregistrars.com , http://www.meristemregistrars.com
Company Secretary/Legal Adviser	Omolara Bello +2349037757191; omolarabello@bergerpaintnig.com 0700BERGERPAINTS / customercare@bergerpaintnig.com

Dated 5 April, 2023

Omolara Bello
Company Secretary/Legal Adviser

Directors: Abi Ayida (Chairman), Alaba Fagun (Managing Director), Raj Mangtani (Indian), Adekunle Olowokande, Ogechi Iheanacho, Erejuwa Gbadebo (Independent), Aisha Umar (Independent)

