



University Press Plc

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University Press Plc hereby announce as follows:

Period Ended	31 March 2023
Proposed Dividend	N0.10
Proposed Bonus	null FOR null
Closure of Register Date	9/6/2023
Qualification Date	9/5/2023
Payment Date	9/21/2023
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 their website: www.gtregistrars.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.
AGM Date	9/21/2023
Registrar	Greenwich Registrars and Data Solutions Ltd. 274, Murtala Muhammed Way, Yaba, Lagos, Nigeria.
Investor Relations	Further information may be directed to compsec@universitypressplc.com or +2348086710403

Dated this 22nd day of June 2023

Signed:

Binitie Aboyade-Cole
Company Secretary

Directors

O B Ogunkeye (Chairman), S Kolawole (Managing Director), Dr G A Adebayo (Executive), F O Bademosi (Executive)
Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal, J B Daudu SAN, HRM Dr J A Diете-Spiff