



Corporate Actions Announcement

Learn Africa Plc hereby announce as follows:

Period Ended	Period ended 31 st March 2023
Proposed Dividend	A Final Dividend 25 kobo per ordinary share of 50 kobo each, 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 the 8 th of September 2023.
Closure of Register	The Register of Shareholders will be closed from Monday, 11 th September 2023 to Friday, 15 th September 2023 (both days inclusive)
Qualification Date	Friday, 8 th September 2023
Payment Date	On Tuesday, 26 th September 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 8 th September 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 Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: www.firstregistrarsnigeria.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 Company's Annual General Meeting will be held at 52 Oba Akran Avenue, Ikeja Lagos, on Tuesday 26 th September 2023 at 11.00a.m.
Registrar	First Registrars and Investors Service Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, P.M.B 12692, Marina, Lagos. Tel: 234-012701078 or 234-012799880. e-mail: infor@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Modupeola Ajigbotafe Modupeola.ajigbotafe@firstregistrarsnigeria.com

Dated this 4th July 2023

Signed:

DCSL Corporate Services Ltd
Company Secretary