



Tripple Gee & Company Plc. (Rc. 32706)

...innovation, growth

Tripple Gee & Company Plc. hereby announces as follows:

Period Ended	31 March 2023
Proposed Dividend	A Final Dividend of 10 kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear on the Register of members as at the close of business on the 4th August, 2023.
Proposed Bonus	N/A
Closure if Register	The Register of shareholders will be closed from Monday 7th August, 2023 to Friday 11th August, 2023
Qualification Date	Friday 4th August, 2023
Payment Date	On 25th August, 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 4 th August, 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 E-Dividend Mandate Activation Form, which is also available on the website: (http://www.gtlregistrars.com/wp-content/uploads/2019/05/E-Dividend-Manadate.pdf), 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 Annual General Meeting	The Company's 33 rd Annual General Meeting will be held at Admiralty Conference Centre, Naval Dockyard Limited, Ahmadu Bellow Way, Victoria Island, Lagos on Thursday 24th August, 2023 at 11 a.m.
Registrar	Greenwich Registrars & Data Solutions: 274, Murtala Mohammed Way, Alagomeji, Yaba, Lagos; 01-27931602; info@gtlregistrars.com; www.gtlregistrars.com
Investor Relations	Kayode Olusesi: K-Olusesi @ tripplegee.com Tel: 07039703561

Dated this 11th day of July, 2023

Mrs. M. Adenike Sode

For: Melvine & Co.

Company Secretary

E-mail: companysecretary@tripplegee.com

HEAD OFFICE:

Plot 9, Kareem Giwa Street, Abule Osun ,
Opposite Trade Fair Complex,
Km. 11 Badagry Express Road,
P. O. Box 6418, Lagos, Nigeria
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08055190713, 08055190722.
E-mail: contact@tripplegee.com
Web: www.tripplegee.com

KADUNA OFFICE:

17A-21A Giwa Crescent,
Off Katsina Road, Kaduna.
Tel: 08055190713, 08055190700

DIRECTORS:

Mr. Sam I. Ayininuola (*Chairman*)
Mrs. Adebimpe Giwa (*Managing Director*)
Senator (Chief) Felix K. Bajomo
Mr. Olusegun Olusanya
Chief (Mrs.) Christy N. Okoye
Alhaji Ali S. Madugu

"Help our economy to grow, BUY NIGERIA"