

Corporate Actions Announcement

ACADEMY PRESS PLC hereby announce as follows:

Period Ended	31 st March, 2023
Proposed Dividend	A Final Dividend of 10 kobo for every share of 50 kobo, 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 Monday, 11th September, 2023
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Tuesday, 12th to Friday, 15st September 2023.
Qualification Date	Monday 11th September, 2023
Payment Date	On Thursday, 21st September 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Monday, 11 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 E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: Pace Registrars Limited, 24, Campbell Street (8 TH Floor) Knight Frank Building, Lagos, 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 Annual General Meeting will be held at the Company's Premises, 28/32, Industrial Avenue, Ilupeju Industrial Estate, Lagos, on Thursday 14th September, 2023 at 12.00 Noon.
Registrar	Pace Registrars Limited Phone: 01-2635607 ; email: info@paceregistrars.com website: http://www.paceregistrars.com
Investor Relations	Phone No. 08025074610 email: seunonileayo@yahoo.com

Dated this 21st day of August, 2023

Signed:



ALPHA-GENASEC LIMITED
SECRETARIES

Name : Alpha-Genasec Limited
Rep by Mr. Philip O. AFolabi
Company Secretary