

UNIVERSITY PRESS PLC

AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2013

Proposed Dividend:	35kobo per share
Proposed Bonus:	NIL
Closure Date:	02 September to 05 September 2013
AGM:	26 September 2013
Payment Date:	26 September 2013
AGM Venue:	Kakanfo Conference Centre, 1 Nihinlola Street, Joyce B Road, Off Ring Road, Ibadan.