



Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

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Corporate Actions Announcement

FLOUR MILLS OF NIGERIA PLC hereby announce as follows:

Period Ended	31 March 2023
Proposed Dividend	A Final Dividend of N2.25K for every share of N0.50K, 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 13 th day of October, 2023.
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from Monday 16 th October to Friday 20 th October, 2023.
Qualification Date	Friday 13 th October, 2023
Payment Date	On Friday 10 th November, 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 13 th October, 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 https://shorturl.at/tMSX3 , which is also available on the website of the Registrars: https://shorturl.at/imxAX , 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 Lantana Hall, Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island, Lagos on 9 th November, 2023 at 2pm.
Registrar	Atlas Registrars Limited, 34, Eric Moore Road, Iganmu, Lagos, P.O.Box 3554, Surulere, or via e-mail at registrars@atlasregistrars.com ,
Investor Relations	Phone – 0807 789 2220 Email - investorrelations@fmnplc.com

Dated this 11th day of October, 2023

Signed:

Joseph Odion Umolu

Company Secretary/Group Director, Legal Services

CHAIRMAN: J. G. Coumantaros (U.S.A), GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER: O. O. Olusanya

DIRECTORS: (Vice Chairman) P.M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish),

Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A Soliu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday