



NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota Sango, Ogun State. Business Office: 15B, Ikosi Road, Oregun, Ikeja, Lagos State
www.nasconplc.com

October 27, 2023
Lagos, Nigeria

NASCON Allied Industries Plc. hereby announces as follows:

Period Ended	September 30, 2023
Proposed Dividend	An interim dividend of ₦1.00 per share, subject to the appropriate withholding tax and approval, will be payable to shareholders whose names appear in the Register of Members as at the close of business on 9 November 2023.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on 10 November 2023.
Qualification Date	9 November 2023
Payment Date	By 17 November 2023, the interim dividend will be paid electronically to shareholders whose names appear in the Register of Members as at 9 November 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 complete the Registrar's E-Mandate Activation Form, which is available in the Annual Report and at www.meristemregistrars.com and submit it to the Registrar or their respective banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, been returned for validation or are yet to be presented for payment, are advised to complete and submit the e-dividend registration form to the Registrar.
Registrar	Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba Lagos. contact@meristemng.com ; https://meristemregistrars.com
Investor Relations	Morayo Tukur: investors.nascon@dangote.com

A. A. Samuel
Company Secretary