



Presco

Corporate Actions Announcement

Presco PLC hereby announce as follows:

Period Ended	30 th September 2023
Proposed Interim Dividend	Interim Dividend of N2.00 (Two Naira) per 50 kobo ordinary share, subject to the deduction withholding tax at the appropriate rate and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on Monday day the 13 th day of November, 2023.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on Tuesday the 14th day of November, 2023 to enhance preparation for payment of interim dividend.
Qualification Date	The qualification date is Monday the 13th day of November, 2023
Payment Date	On Friday the 17 th day of November, 2023 interim dividend of N2.00 (Two Naira) per fifty kobo share subject to deduction of withholding tax at the appropriate rate will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Monday 13th of 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 download the Registrar's E-Dividend Mandate Activation Form , which is also available on our website: Please find below, link to our e-dividend form for your use:https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants 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 Board Meeting	The Company's Board Meeting was held at The Dura Club, Obaretin Estate, Km 22 Benin Sapele Road, Ikpoba/Okha LGA, Edo State, Nigeria , on Wednesday the 25 th day of October, 2023.
Registrars	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, P.M.B. 12692, Lagos, Nigeria. Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Investor Relations Desk Contact Details: Tel: +234 7034141113 Email: Anthony Uwajeh <tony.Uwajeh@siat-group.com> info.presco@siat-group.com www.presco-plc.com

Dated 25th day of October, 2023. By the Order of the Board, Patrick Uwadia, Esq. Company Secretary:
FRC/2013/ICSAN/00000004864

PRESCO PLC
HEAD OFFICE - OBARETIN ESTATE

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