

**Corporate Actions Announcement**

**MECURE INDUSTRIES PLC hereby announce as follows:**

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A Final Dividend of ₦0.15K per share 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 <b>Friday 17<sup>th</sup> of May, 2024</b>
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Monday, 20<sup>th</sup> of May, 2024 to Friday, 24<sup>th</sup> of May, 2024 (both dates inclusive)</b>
<b>Qualification Date</b>	<b>Friday, 17<sup>th</sup> of May, 2024</b>
<b>Payment Date</b>	Subject to the approval of the shareholders at the Annual General Meeting, dividends will be paid electronically on <b>Monday, 3<sup>rd</sup> of June 2024</b> to shareholders whose names appear in the Register of Members as of <b>Friday, 17<sup>th</sup> of May, 2024</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	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 ( <a href="http://www.cordros.com">www.cordros.com</a> ) complete and submit to the Registrar.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held on <b>Monday, June 3<sup>rd</sup> 2024.</b>
<b>Registrar</b>	Cordros Registrars Limited 21 Norman Williams Street, Ikoyi, Lagos, Lagos 07002673767 <a href="mailto:contactcentre@cordros.com">contactcentre@cordros.com</a>   <a href="http://www.cordros.com">www.cordros.com</a>
<b>Investor Relations</b>	<a href="mailto:investor.relations@mecure.com">investor.relations@mecure.com</a>

**Dated this 4<sup>th</sup> day of March, 2024**

**Signed:**



**AZEEZAH MUSE-SADIQ**  
**FOR: BANWO & IGHODALO**  
**Company Secretary**

**ADDRESS**

Me Cure Industries PLC,  
Me Cure House, Apapa Oshodi Expressway,  
Oshodi, Lagos, Nigeria.  
RC Number: 619125



**BOARD OF DIRECTORS**

**EXECUTIVE:** Samir Udani (Chairman)  
Anderline Dukor (CO CEO) Arjun Udani (CO CEO)  
Felix Anaje, Dr. Obiefuna Ajie

**NON-EXECUTIVE:** Chidi Okoro,  
Ayotunde Owoigbe, Dr. Benedict Agbo