



# 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

February 27, 2024  
Lagos, Nigeria

NASCON Allied Industries Plc. hereby announces as follows:

<b>Period Ended</b>	31 December 2023
<b>Date of Annual General Meeting</b>	The AGM will be held on 23 May, 2024.
<b>Interim Dividend</b>	An interim dividend of 100 kobo per ordinary was approved and paid on 17 November 2023.
<b>Final Dividend</b>	Not applicable
<b>Proposed Bonus</b>	2 new ordinary shares of 50 kobo to every 100 existing ordinary shares, subject to the appropriate approvals.
<b>Closure of Register</b>	The Register of Shareholders will be closed from 6 May to 8 May 2024 (both days inclusive).
<b>Qualification Date</b>	3 May, 2024
<b>Payment Date</b>	Shareholders whose names appear in the Register of Members as at the close of business on 3 May, 2024 will benefit from the bonus.
<b>E-Dividend Registration</b>	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 <a href="http://www.meristemregistrars.com">www.meristemregistrars.com</a> and submit it to the Registrar or their respective banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Registrar</b>	Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba Lagos. <a href="mailto:contact@meristemng.com">contact@meristemng.com</a> ; <a href="https://meristemregistrars.com">https://meristemregistrars.com</a>
<b>Investor Relations</b>	Morayo Tukur: <a href="mailto:investors.nascon@dangote.com">investors.nascon@dangote.com</a>

**A. A. Samuel**  
Company Secretary