

**CORPORATE ACTION ANNOUNCEMENT**

LAGOS | ABUJA | PORT HARCOURT

Africa Prudential hereby announces as follows:

<b>Period Ended:</b>	31 <sup>st</sup> December 2023.
<b>Proposed Dividend:</b>	A Dividend of 45 Kobo per 50 Kobo ordinary 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 the 15 <sup>th</sup> of March 2024.
<b>Proposed Bonus:</b>	Nil.
<b>Closure of Register</b>	The Register of Shareholders will be closed from 18 <sup>th</sup> March 2024 to 22 <sup>nd</sup> March 2024 (both dates inclusive).
<b>Qualification Date:</b>	15 <sup>th</sup> March 2024
<b>Payment Date:</b>	On 28 <sup>th</sup> March 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 15 <sup>th</sup> March 2024 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 complete our digitized e-mandate form on <a href="https://africaprudential.com/claimyour-dividend-here/">https://africaprudential.com/claimyour-dividend-here/</a> , which is also available on our website: <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Unclaimed Dividend:</b>	Shareholders with whose dividends have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration form.
<b>Date of General Meeting:</b>	28 <sup>th</sup> March 2028.
<b>Registrar:</b>	Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos. Call: 0700 AFRIPRUD (0700 23747783); Email: <a href="mailto:cxc@africaprudential.com">cxc@africaprudential.com</a> Website: <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Investor Relations:</b>	Address: 220B, Ikorodu Road, Palmgrove, Lagos. E-mail: <a href="mailto:investorrelation@africaprudential.com">investorrelation@africaprudential.com</a> ; Tel:0700AFRIPRUD (0700 23747783) Website: <a href="http://www.africaprudential.com">www.africaprudential.com</a> .

 Dated 5<sup>th</sup> day of March 2024.

For: Africa Prudential Plc



**Joseph Jibunoh**  
Company Secretary

RC 649007

DIRECTORS: Eniola Fadayomi (Mrs)(Chairman) | Obong Idiong (Managing Director/CEO) | Peter Ashade | Hajia Zubaida Mahey Rasheed | Samuel Nwanze | Peter Elumelu | Emmanuel Nnorom |