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NIGERIAN AVIATION HANDLING COMPANY PLC

HEAD OFFICE: nahco aviance House
 Muritala Muhammed International Airport, PMB 013, Ikeja, Lagos.
 ☎ : 0809 799 3270 ✉ : info@nahcoaviance.com

Member of     

Lagos, April 2, 2024

Corporate Actions Announcement

Period Ended	31st December 2023
Proposed Dividend	A Final Dividend of ₦2.54Kobo per 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 Friday 10th May 2024.
Proposed Bonus	None
Closure of Register	The Register of Shareholders to be closed from Monday 13th May 2024 to Wednesday 15th May 2024.
Qualification Date	Friday 10th May 2024.
Payment Date	On Friday 24th May 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 10th May 2024.
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 the website: http://www.cardinalstoneregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and 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 AGM	The Company's Annual General Meeting will be held at Lagos on Friday 24th May 2024.
Registrar	CardinalStone Registrars Limited, 358, Herbert Macaulay Way, Yaba, Lagos Tel: +23417120090, Fax: +234 (1) 710 0444, Mobile: 09098893773 Email: raymond.akokota@cardinalstone.com , Web: www.cardinalstoneregistrars.com
Investor Relations	Mobile: 09093217238, Email: m.ameuru@nahcoaviance.net

Bello A. Abdullahi

Bello A. Abdullahi
 Dikko & Mahmoud Solicitors
 Company Secretary

Directors:

Dr. Seinde Fadeni (Chairman), Engr. Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Mr. Indranil Gupta (GMD/CEO), Dr. Olusola Peter Obabori (Executive Director), Prince Saheed Lasisi (Executive Director), Sir. Sunday Nwosu, KSS, Mr. Akinwunmi Fanimokun, Mr. Salman Oluwatoyin, Mr. Tajudeen Solagbade, Engr. Solagbade Alabi, FNSE, Mrs Abimbola Adebakin (Independent Non-Executive Director) Prof. Enyinna Okpara