



Corporate Actions Announcement

CWG Plc hereby announce as follows:

Period Ended	31 December 2023.
Proposed Dividend	A Final Dividend of N0.16 (Sixteen Kobo) per ordinary share of 50 kobo each, subject to deduction of 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 Wednesday 17 April 2024.
Proposed Bonus	Nil
Closure of Register	The Register of Members will be closed on Thursday, April 18, 2024, to enable the Registrars prepare for payment of final dividend.
Qualification Date	Wednesday, 17 April 2024.
Payment Date	On Friday, April 26, 2024, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Wednesday, April 17, 2024, 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 Form, which is available at www.cordrosregistrars.com , complete and submit to the Registrar at the address below. Shareholders are also advised to update their records with the Registrar as may be required. The Shareholder Data Form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar.
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 edividend registration or contact the Registrar.
Date of General Meeting	The Company's 19th Annual General Meeting will be held at The Jewel Aaida, Plot 105B Hakeem Dickson Link Road Lekki Phase 1, Lagos, on Friday 26 April 2023 at 10.00 a.m.
Registrar	Cordros Registrars Limited, 21 Norman Williams Street, Ikoyi, P.O.Box 75590 Victoria Island, Lagos, Nigeria. Phone:+234-7002673767 Email: cordrosregistrars@cordros.com ; customerservices@cordros.com ; Website: www.cordros.com

Investor Relations

Phone: +234 -07042588442; Email: investorrelations@cwgplc.com.

Dated this 2nd Day of April 2024

FOR: CWG PLC



.....
DCSL Corporate Services Limited
Company Secretaries

DCSL Corporate Services Limited
Company Secretaries

