



LAGOS  
03 April 2024

**Unilever Nigeria PLC (RC 113)**  
1 Billings Way, Oregun  
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**UNILEVER NIGERIA PLC.** hereby announces as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A Final Dividend of 75 kobo gross for every ordinary share of 50k each, 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 26, April 2024.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday, 29 April 2023 to Friday, 3 May 2024 (both dates inclusive).
<b>Qualification Date</b>	Friday 26 April, 2024.
<b>Payment Date</b>	On Friday 10 May, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 26, April 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 download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.greenwichregistrars.com">www.greenwichregistrars.com</a> , complete and submit 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, 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 at the Grand Banquet Hall, Civic Centre, Victoria Island, Lagos on Thursday 9 May 2024 at 10.00am.
<b>Registrar</b>	Greenwich Registrars and Data Solutions Ltd., 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos P. M.B. 12717, Lagos. Phone: Tel: 01 279 3161- 2 & +234 01 813 1925; email: <a href="mailto:info@gtlregistrars.com">info@gtlregistrars.com</a> website: <a href="http://www.greenwichregistrars.com">www.greenwichregistrars.com</a>

**Directors:** Tim Kleinebenne (Managing Director) (German), Ben Langat (Kenyan), Abiola Alabi (Mrs), Ammuna Lawan Ali OON, Michael Ikpoki, Chika Nwobi, Obinna Emenyonu, Folake Ogundipe (Mrs), Mutiu Sunmonu CON





<b>Investor Relations</b>	Phone No. +234 907 301 8651 email: <a href="mailto:sulaiman.iromini@unilever.com">sulaiman.iromini@unilever.com</a>
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**AFOLASADE OLOWE**  
**SENIOR COUNSEL AND COMPANY SECRETARY**

