



**Consolidated Hallmark
Holdings Plc**

RC: 1901273

Corporate Actions Announcement

Consolidated Hallmark Holdings Plc hereby announces as follows:

Period Ended	31 st December 2023
Proposed Dividend	A dividend of 5Kobo per ordinary share of 50Kobo subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, June 14, 2024
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Monday, June 17, 2024 to Friday, June 21, 2024.
Qualification Date	Friday, June 14, 2024
Payment Date	26 th June 2024
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 General Meeting	26 th June 2024
Registrar	Meristem Registrars & Probate Services Limited 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos State, Nigeria Tel: +234 (1) 2809250-3 Email: info@meristemregistrars.com; Website: http://www.meristemregistrars.com
Investor Relations	investorrelations@chhplc.com

Dated this 30th Day of May 2024

Rukevwe Falana
Company Secretary

BOARD OF DIRECTORS:

Shuaibu A. Idris (Chairman), Eddie A. Efekoha (Group CEO), Babatunde Daramola (Group CFO),
Layi Fatona, Sunny Obidegwu, Adegbola Adesina, Tony Anonyai, Ben Onuora, Chijioke Ugochukwu

CORPORATE HEAD OFFICE:

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