



Corporate Actions Announcement

Learn Africa PLC hereby announce as follows:

Period Ended	31 st March 2024
Proposed Dividend	Nil
Proposed Bonus	A Bonus Issue of one (1) Share for every eight (8) Ordinary Shares to Shareholders whose names appear in the Register of Members as at the close of business on Friday, 6 th September 2024.
Closure of Register	The Register of Shareholders will be closed from Monday, 9 th September 2024. to Friday, 14 th September 2024. (both days inclusive)
Qualification Date	Friday, 6th September 2024
Payment Date	On Thursday, 26th September 2024 , bonus shares will be issued to Shareholders whose names appear on the Register of Members as at Friday, 9 th September 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 our website: www.firstregistrarsnigeria.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 Annual General Meeting	The Company's Annual General Meeting will be held at Felix Iwerebon House, 52 Oba Akran Avenue, Ikeja Lagos, on Thursday 26th September 2024 at 11. 00a.m.
Registrar	First Registrars and Investors Service Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, P.M.B 12692, Marina, Lagos. Tel: 234-012701078 or 234-012799880. e-mail: infor@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Modupeola Ajigbotafe Modupeola.ajigbotafe@firstregistrarsnigeria.com

Dated this 11th day of July, 2024

Signed:

DCSL Corporate Services Limited
Ajigbotafe
Company Secretaries

Name
Company Secretary