

**CORPORATE ACTION ANNOUNCEMENT**

Africa Prudential hereby announces as follows:

<b>Period Ended:</b>	30 <sup>th</sup> June 2024
<b>Proposed Dividend:</b>	A Dividend of 15 Kobo per 50 Kobo ordinary share, subject to appropriate Withholding Tax will be paid to shareholders whose names appear in the Register of Members as of the close of business on the 9 <sup>th</sup> of August 2024.
<b>Proposed Bonus:</b>	Nil.
<b>Closure of Register</b>	The Register of Shareholders will be closed from 12 <sup>th</sup> August 2024 to 16 <sup>th</sup> August 2024 (both dates inclusive).
<b>Qualification Date:</b>	9 <sup>th</sup> August 2024
<b>Payment Date:</b>	On 16 <sup>th</sup> August 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 9 <sup>th</sup> August 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 complete our digitized e-mandate form on <a href="https://africaprudential.com/claimyour-dividend-here/">https://africaprudential.com/claimyour-dividend-here/</a> , which is also available on our website: <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Unclaimed Dividend:</b>	Shareholders whose dividends have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration form.
<b>Registrar:</b>	Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos. Call: 0700 AFRIPRUD (0700 23747783); Email: <a href="mailto:cxc@africaprudential.com">cxc@africaprudential.com</a> Website: <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Investor Relations:</b>	Address: 220B, Ikorodu Road, Palmgrove, Lagos. E-mail: <a href="mailto:investorrelation@africaprudential.com">investorrelation@africaprudential.com</a> ; Tel:0700AFRIPRUD (0700 23747783) Website: <a href="http://www.africaprudential.com">www.africaprudential.com</a> .

Dated 29<sup>th</sup> day of July 2024.

**For: Africa Prudential Plc**



**Joseph Jibunoh**  
Company Secretary

RC 649007

DIRECTORS: Eniola Fadayomi (Mrs)(Chairman) | Catherine Nwosu (Managing Director/CEO) | Peter Ashade | Zubaida Rasheed | Samuel Nwanze | Peter Elumelu | Christabel Onyejekwe |