



Haldane McCall Plc RC. 1020941

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Corporate Actions Announcement

Haldane McCall PLC hereby announce as follows:

Period Ended	31 st December 2024
Proposed Dividend	A Final Dividend of 0.07kobo for every share of 50kobo per ordinary share 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 Monday, March 31, 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Tuesday 1, to Friday, April 4, 2025 (Both date inclusive)
Qualification Date	Monday, March 31, 2025
Payment Date	On Friday, 25 April 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Monday, March 31, 2025 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 Activation Form , (www.africaprudential.com/unclaimed-dividend.com) which is also available on the website of the Registrars: www.africaprudential.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 venue of the Company's Annual General Meeting will be advised accordingly but the date of the AGM is April 24, 2025 at 10 am.
Registrar	African Prudential Plc , Phone: 234-700 2374 7783; email: cxk@africaprudential.com website: www.africaprudential.com
Investor Relations	Phone No. email: 08077245447 info@hmkplc.com

Dated this 13th day of February 2025

Signed:

OYEWOLE OLURIN
COMPANY SECRETARY