

Corporate Actions Announcement

MEYER PLC hereby announce as follows:

Period Ended	31 st December 2024
Proposed Dividend	The Board has recommended a dividend of 30 kobo per 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 Friday, the 2 nd day of May, 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed between Monday, 5 th May 2025 to Friday, 9 th May 2025.
Qualification Date	Friday, 2 nd of May 2025
Payment Date	On Friday, the 30 th of May 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the Friday 2 nd of May 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 , which is also available on the website of the Registrars: https://greenwichregistrars.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 Protea by Marriot Hotel, Plot 2, Assibifi Road, opposite Ikeja Shopping Mall, Ikeja, Lagos, on Wednesday, 28 th May 2025, at 11am
Registrar	Phone: +234-(0)201-7006700-2 email: info@gtlregistrars.com website: https://greenwichregistrars.com
Investor Relations	Phone No. email: +234 815 982 1443 ayotunde.erophillips@meyerpaints.com

Dated this 29th day of April, 2025

Signed:



Kalu O. Kalu (Esq)
(Marriot Solicitors)
Company Secretary