



# University Press Plc R.C. 25783

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## Corporate Actions Announcement

University Press PLC hereby announce as follows:

Period Ended	31 <sup>st</sup> March 2025
Proposed Dividend	A Final Dividend of 15k for every share of 50kobo, 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 -22 <sup>nd</sup> day of August, 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 25 <sup>th</sup> to 28 <sup>th</sup> August, 2025.
Qualification Date	22 <sup>nd</sup> August, 2025.
Payment Date	On 18 <sup>th</sup> September, 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 22 <sup>nd</sup> August, 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on the Registrar's website: <a href="http://www.greenwichregistrars.com">www.greenwichregistrars.com</a> 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 Kakanfo Inn, Ibadan, Oyo State on 18 <sup>th</sup> September, 2025, at 11am.
Registrar	274, Murtala Mohammed Way, Yaba, Lagos, Nigeria, Phone: +2348118918994; email: <a href="mailto:info@gtlregistrars.com">info@gtlregistrars.com</a> website: <a href="http://www.greenwichregistrars.com">www.greenwichregistrars.com</a>
Investor Relations	Phone No.+2348086710403 email: <a href="mailto:compsec@universitypressplc.com">compsec@universitypressplc.com</a>

Dated this 30<sup>th</sup> day of June, 2025

Signed:

O.A. Binitie Aboyade-Cole  
Company Secretary

## *Directors*

O B Ogunkeye (Chairman), S Kolawole (Managing Director), Dr G A Adebayo (Executive), F O Bademosi (Executive)  
Arc. A Olorunda, Y A Adewusi, J B Daudu (SAN), HRM Dr J A Diete-Spiff, Prof T C Utoh-Ezeajugh