



**Consolidated Hallmark
Holdings Plc**
RC: 1901273

Corporate Actions Announcement

Consolidated Hallmark Holdings Plc hereby announce as follows:

Period Ended	30 th June 2025
Proposed Dividend	An Interim Dividend of 10kobo per ordinary shares of 50kobo per share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on 15 th August 2025
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on 18 th – 22 nd August 2025
Qualification Date	15 th August 2025
Payment Date	An Interim dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 15 th August 2025 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. Payment date will be announced in due course.
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: www.meristemregistrars.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 General Meeting	Not Applicable
Registrar	(Please provide Registrar's name, address phone number, email address and website address) Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos State. Tel: +234 (1) 2809250-3 234 7038915869 Email: info@meristemregistrars.com Website: http://www.meristemregistrars.com
Company Secretary	08037257707 rfalana@chhplc.com

Dated this 1st day of August 2025

Signed:

Rukevwe Falana
Company Secretary

BOARD OF DIRECTORS:

Shuaibu A. Idris (Chairman), Eddie A. Efekoha (Group CEO), Babatunde Daramola (Group CFO), Layi Fatona, Sunny Obidegwu, Adegbola Adesina, Tony Anonyai, Ben Onuora, Chijioke Ugochukwu

CORPORATE HEAD OFFICE:

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