

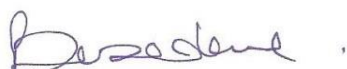
## **Corporate Actions Announcement**

**McNICHOLS CONSOLIDATED PLC** hereby announce as follows:

<b>Period Ended</b>	31 <sup>ST</sup> December, 2025
<b>Proposed Dividend</b>	A Final Dividend of 6 Kobo for every share of 50 Kobo, 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 29 <sup>th</sup> June, 2026.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be on 30 <sup>th</sup> June, 2026.
<b>Qualification Date</b>	29 <sup>th</sup> June, 2026
<b>Payment Date</b>	On August 6, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 30 <sup>th</sup> June, 2026 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 download the Registrar's <a href="https://www.fsl.ng/downloads/E-mandate-form-Coronation-Reg-1.pdf">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="https://www.fsl.ng/downloads/E-mandate-form-Coronation-Reg-1.pdf">https://www.fsl.ng/downloads/E-mandate-form-Coronation-Reg-1.pdf</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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
<b>Date of Annual General Meeting</b>	30 July, 2026
<b>Registrar</b>	Phone: <b>+234-01-2797640-43</b> email: <a href="mailto:customer@coronationregistrars.com">customer@coronationregistrars.com</a> website: <a href="http://www.coronationregistrars.com">www.coronationregistrars.com</a>
<b>Investor Relations</b>	Phone No. email: 08038096317

Dated this 26<sup>th</sup> day of March, 2026

Signed:



**Name Benedicta Sadare**  
**(S.E Nomuoja & Co.)**  
**Company Secretary**