

Nestlé Nigeria PLC RC 6540

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CSLM.069/BBA/EOA

30 October 2013



Good Food, Good Life

The Director General
The Nigerian Stock Exchange
2/4, Customs Street
LAGOS



Dear Sir,

DECLARATION AND PAYMENT OF AN INTERIM DIVIDEND

We hereby notify you that the Board of Directors of the Company has passed a resolution approving the declaration and payment of an Interim Dividend of One Naira and Fifty Kobo (₦ 1.50k) (2012 ₦1.50K) per ordinary share of 50 kobo, amounting to a total of One Billion, One hundred and Eighty-Eight Million, Nine Hundred and Eighty-Four Thousand, Three Hundred and Seventy-Eight Naira (₦1,188,984,378) only.

The interim dividend is payable on Monday, 9 December 2013 to each Member of the Company registered in the books as at close of business on Friday, 22 November 2013 and is subject to deduction of withholding tax.

The Register of Members would be closed from Monday, 25 November 2013 to Friday, 29 November 2013 both dates inclusive, for the preparation and payment of the interim dividend.

Please find enclosed two (2) copies of the proof to be published for your approval.

Thank you.

Yours faithfully
NESTLÉ NIGERIA PLC

B. B. Ayeku
Company Secretary/Legal Manager

DIRECTORS:

Chairman - D. C. Ifezulike, MD/CEO - D. Gordon (South African), M. Kruegel (German), K. Marzouki (German) Dr. F. D. Mshelia, G. Bonanno (Italian), I. Ukoh (Mrs.)



The Healthy Hydration Company™



Nestlé

Nestlé Nigeria Plc RC 6540

INTERIM DIVIDEND

The Directors of Nestlé Nigeria PLC have the pleasure to inform the shareholders and the general public of the declaration of an interim dividend of One Naira and Fifty kobo (N1.50k) (2012 N1.50k) per ordinary share of 50 kobo each in the share capital of the Company.

The dividend, which is subject to appropriate withholding tax, is payable on Monday, 9 December 2013 to all shareholders on the Register of Members of the Company as at the close of business on Friday, 22 November 2013.

The Register of Members of the Company will be closed from Monday, 25 November 2013 to Friday, 29 November 2013, both dates inclusive to enable the preparation and payment of the interim dividend.

Dated this 30th day of October 2013

BY ORDER OF THE BOARD

BODE AYEKU, ESQ.
Company Secretary/ Legal Manager
Nestlé Nigeria Plc
22-24, Industrial avenue
Ilupeju, Lagos



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