



Corporate Actions Announcement

Learn Africa PLC hereby announce as follows:

Period Ended	31 st March 2026
Proposed Dividend	A Final Dividend 35 kobo per ordinary share of 50 kobo each, 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 the Friday, 11 th September 2026
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Monday, 14 th September 2026 to Friday, 18 th September 2026. (both days inclusive)
Qualification Date	Friday, 11th September 2026
Payment Date	On Friday, 25th September 2026 , the dividend will be paid to Shareholders whose names appear on the Register of Members as at Friday, 11 th September 2026.
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 our website: www.firstregistrarsnigeria.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 a venue yet to be decided, on Thursday 24th September 2026 at 11. 00a.m.
Registrar	First Registrars and Investors Service Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, P.M.B 12692, Marina, Lagos. Tel: 234-012701078 or 234-012799880. e-mail: infor@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Modupeola Ajigbotafe Modupeola.ajigbotafe@firstregistrarsnigeria.com

Dated this 1st day of July 2026

Signed:


DCSL Corporate Services Limited
Company Secretaries

Name

Company Secretary DCSL Corporate Services Ltd