

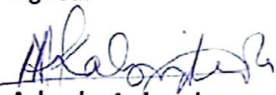
Corporate Actions Announcement

Academy Press PLC hereby announce as follows.

Year Ended	31 st March 2026
Proposed Dividend	A Final Dividend of 10 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 16 th day of September, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 17 th September 2026 to 24 th September 2026
Qualification Date	16 th September 2026
Payment Date	On 25 th September 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 16 th September 2026 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 website of the Registrars: https://www.paceregistrars.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 28/32 Industrial Avenue, Ilupeju Industrial Estate, Ilupeju, Lagos on 24 th September 2026 at 12 noon.
Registrar	Pace Registrars Limited, Phone: 01-2635607, 01-7303445; email: info@paceregistrars.com website: https://www.paceregistrars.com
Investor Relations	Phone No 08037394790. email: agboola.adeola@academypress-plc.com

Dated this 3rd day of July, 2026

Signed:


Adeola Agboola
Corporate Finance Manager

BOARD OF DIRECTORS
WAHAB. B. DABIRI (Chairman)
OLUWAKEMI OGUNNUBI (Managing Director)
FOLASHADE OMO-EBOH
WOLE OLAOYE
FEMI AKINGBE
DAVID PRITCHARD (British)
FATIMA LARAI HASSAN BETARA FC100, FICA

28/32, INDUSTRIAL AVENUE, ILUPEJU INDUSTRIAL ESTATE. P.O. BOX 3445. LAGOS, NIGERIA.

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