

Corporate Actions Announcement

UNIVERSITY PRESS PLC hereby announces as follows:

Period Ended	31 st March 2026
Proposed Dividend	A Final Dividend of 18k for every ordinary share of 50k, 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 28 th day of August 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 31 st August to 4 th September 2026.
Qualification Date	28 th August, 2026
Payment Date	On Thursday 24 th September 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 28 th August 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 E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.greenwichregistrars.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 Kakanfo Inn & Conference Centre, 1 Nihinola Street, Joyce B Road, Off Ring Road, Ibadan on Thursday 24 th September 2026 at 11 am.
Registrar	Greenwich Registrars- Phone: 07022554737; email: info@greenwichregistrars.com Website: www.greenwichregistrars.com
Investor Relations	Phone No.: 07012325194 ; Email compsec@universitypressplc.com

Dated this 10th day of July, 2026

Signed:



Olusayo Adeleye
Company Secretary