

CORPORATE ACTIONS

The Board of Directors of Avon Crowncaps & Containers Nig. Plc at its Annual General Meeting hold on 8th October, 2013 agreed as follows:

- a. That the Annual General Meeting of the Company hold on Tuesday 8th October, 2013 at the MAO Events Centre & Halls, km2, Sango Ijoko Road, Sango Otta, Ogun State at 11:30am. at its meeting
- b. That a dividend of 5 kobo per share be recommended to the shareholders has been approved by the board at the Annual General Meeting.
- c. That the dividend warrants has posted on 9th October, 2013 to shareholders whose names appear on the register of members as at the close of business on 30th September, 2013.
- d. That the register of members of the Company be closed from 1st to 4th October, 2013, both dates inclusive.