

February 17, 2014

**The Chief Executive Officer**

Nigeria Stock Exchange  
2/4 Custom Street, Marina  
Lagos.

Dear Sir,

**NOTIFICATION TO THE NIGERIA STOCK EXCHANGE**

We hereby notify the Stock Exchange of the following resolutions passed at our Meeting of the Directors held on February 13, 2014.

**1. APPROVAL OF 2013 AUDITED ACCOUNTS**

The Board gave its approval to the Audited 2013 Full year accounts of the Company. The Board further authorised the Chairman, The Managing Director and the Chief Finance Officer to sign the accounts on behalf of the Board.

**2. DIVIDEND**

The Board recommended a total dividend of N700,000,000.00 (Seven Hundred Million Naira) that is N0.35kobo per share. If approved, the payment of the dividend will be made on Friday, April 4, 2014 to Shareholders whose names appear on the Company's Register of Members at the close of business on Friday, March 14, 2014.

**3. DATE OF ANNUAL GENERAL MEETING**

The Board authorised the Company to hold its First Annual General Meeting on Thursday, April 3, 2014.



#### **4. CLOSURE OF THE REGISTER OF MEMBERS**

The Register of Members and Transfer Books of the Company will be closed from March 17- 21, 2014 both days inclusive for the purpose of updating our Register of Members.

Yours faithfully,

**Africa Prudential Registrars Plc**

**Musa Bello**

Company Secretary/Legal Adviser

**Peter Ashade**

Managing Director/CEO