

20 March, 2014

The General Manager/Head
Listings Regulation
The Nigerian Stock Exchange,
Stock Exchange House,
2/4, Customs Street,
Lagos.

Dear Sir,

REPORT OF MEETING OF DIRECTORS AND APPROVAL OF 2013
AUDITED FINANCIAL STATEMENTS

The Board of Directors of Berger Paints Nigeria Plc, met today, 20 March, 2014, and took the following decisions:

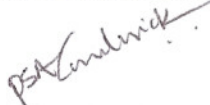
1. The 2013 Audited Financial Statements were approved and a profit declared. A dividend of 70k per share would be recommended for approval at the forthcoming Annual General Meeting.
2. The Register of members would be closed from 2nd June to 6th June, 2014 (both days inclusive).
3. The AGM is scheduled to hold on 17 July, 2014 at **Abora and Mazonia Suites, Eko Hotel and Suites**, 1415 Adetokunbo Ademola Street, Victoria Island, Lagos.

The signed copy of the audited results would be sent to you before the closing date for filing returns.

Kindly also be informed that the next meeting of the Board would hold on the 24th of April, 2014.

Thank you.

Yours faithfully,
for: **BERGER PAINTS NIGERIA PLC**


PHEOLA CAULCRICK & CO
Company Secretary/Legal Adviser



ISO 9001:2008

CERTIFIED