

NAME OF COMPANY: COMPUTER WAREHOUSE GROUP PLC

DATE: 9 APRIL 2014

PERIOD: 31 DECEMBER 2013

CORPORATE ACTION

Proposed Bonus: Nil

Proposed Dividend: 8 kobo

Closure Date: 17 APRIL 2014

Date of Payment: 19 JUNE 2014

AGM Date: 19 JUNE 2014

AGM Venue: VICTORIA CROWN PLAZA HOTEL
PLOT 292B, AJOSE ADEOGUN STREET
VICTORIA ISLAND, LAGOS