

UNIVERSITY PRESS PLC**Year Ended March 31, 2014**

Proposed Dividend 35 kobo per share

Proposed Bonus Nil

Closure Date 1st – 4th September, 2014

AGM Date 25th September, 2014

Payment Date 25th September, 2014

AGM Venue KAKANFO CONFERENCE CENTER, 1 Nihinlola street, Joyce B road, off Ring Road, Ibadan.