

C & I LEASING Plc

Closure of Register –	Year Ended December 2013
Proposed Dividend:	4 kobo
Proposed Bonus:	Nil
Closure date:	The register will be closed from Monday, 11 th August 2014 to Friday, 15 th August, 2014 both days inclusive.
AGM Date / Time:	Monday August 14, 2014 at 11.00am
Payment date:	warrant will be posted on the 18 th day of August, 2014 to members whose name appear in the Register of Members at the close of business on 8 th August, 2014
AGM Venue:	Agip Hall, the Muson Centre, 8/9, Marina, Onikan, Lagos.