

**PZ CUSSONS NIGERIA Plc**

| <b>CORPORATE ACTION</b> |                               |
|-------------------------|-------------------------------|
|                         |                               |
| Proposed Bonus          | NA                            |
|                         |                               |
| Proposed Final Dividend | 61K                           |
| Closure Date            | 22 -26 September, 2014        |
| Date of Payment         | 13 October 2014               |
| AGM Date                | 9 October 2014                |
| AGM Venue               | Transcorp Hilton Hotel, Abuja |