

**August 12, 2014**

**HONEYWELL FLOUR MILLS PLC**

Proposed Dividend 17 kobo per share

Proposed Bonus Nil

Closure Date 8<sup>th</sup> – 12th September, 2014

AGM Date 16<sup>th</sup> September, 2014

Payment Date 17<sup>th</sup> September, 2014

AGM Venue Civic Centre, Ozumba Mbadiwe Street,  
Victoria Island, Lagos