

CORPORATE ACTION

Name of Company	McNichols Consolidated Plc
Registrars	United Securites Limited
Proposed Bonus	1 for 10
Proposed Dividend	4kobo per share
Closure Date	17th July 2015
Closure of Register (Dividend)	17th July 2015
Closure of Register (Bonus)	17th July 2015
Date of Payment	27th July 2015
AGM Date	23rd July 2015
AGM Venue	Excellence Hotel & Conference Centre, Ikeja, Lagos.
Submitted By	S.E. Nomuoja & Co.