

CADBURY NIGERIA PLC

Closure of Register – Year Ended 31 December 2014

Proposed Dividend	65 kobo per share
Proposed Bonus	N/A
Closure Date	11 th May 2015 to 15 th May 2015
AGM Date	10 th June 2015
Payment Date	11 th June 2015
AGM Venue	Civic Centre