

GEO/EFU

April 1, 2015

The Director General
The Nigerian Stock Exchange
Stock Exchange House
2/4 Customs Street,
Lagos

Dear Sir,

BOC GASES NIGERIA plc- Closure of Register Year ended 31 December, 2014

Proposed Dividend:	10 kobo per share
Proposed Bonus:	Nil
Closure Date:	15 May, 2015
AGM Date:	11 June 2015
Payment Date:	15 June 2015

Yours faithfully,
BOC GASES NIGERIA plc



G. E. Oriseh
Company Secretary