



# Industrial & Medical Gases Nigeria Plc

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## Corporate Actions Announcement

**INDUSTRIAL & MEDICAL GASES NIGERIA PLC** hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A Final Dividend of =N=0.50 for every share of 50K, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on 13 <sup>th</sup> day of June 2024.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from 14 <sup>th</sup> June 2024 to 21 <sup>st</sup> June 2024.
<b>Qualification Date</b>	13 <sup>th</sup> June, 2024
<b>Payment Date</b>	On 2 <sup>nd</sup> July 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 13 <sup>th</sup> June 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held at Radisson Hotel, GRA, Ikeja, Lagos on the 28 <sup>th</sup> June 2024 at 11am.
<b>Registrar</b>	First Registrar & Investor Services/ Phone: +234-1-2799880/+234-1-2701078 / email: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> / website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	Phone No. +234-1-3429179 or +234(0)9060001182 email: <a href="mailto:nigeria.customer.service@img-ng.com">nigeria.customer.service@img-ng.com</a>

Dated this 16<sup>th</sup> day of April 2024

Signed:

Name: Aderonke Segun-Alabi Mrs.

Company Secretary

### BOARD OF DIRECTORS

1. Mr. Aminu Ado **CHAIRMAN**
2. Mr. Ayodeji Oseni **MANAGING DIRECTOR/CEO**
3. Mr. Adeshina Alayaki **FINANCE DIRECTOR**
4. Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR**
5. Mrs. Adebola Oluwadeyi **NON-EXECUTIVE DIRECTOR**
6. Mr. Olawale Oyedele **NON-EXECUTIVE DIRECTOR**
7. Mr. Ishaya Danjuma **NON-EXECUTIVE DIRECTOR**

