



Corporate Actions Announcement

INDUSTRIAL & MEDICAL GASES NIGERIA PLC hereby announce as follows:

Period Ended	31 st December 2022
Proposed Dividend	A Final Dividend of =N=0.40 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 6 th day of July, 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 7 th July 2023 to 14 th July 2023.
Qualification Date	6 th July, 2023
Payment Date	On 25 th July 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 6 th July 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.firstregistrarsnigeria.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at Sheraton Lagos Hotel on the 21 st July 2023 at 10am.
Registrar	First Registrar & Investor Services/ Phone: +234-1-2799880/+234-1-2701078 / email: info@firstregistrarsnigeria.com / website: www.firstregistrarsnigeria.com
Investor Relations	Phone No. +234-1-3429179 or +234(0)9060001182 email: nigeria.customer.service@img-ng.com

Dated this 30th day of March 2023

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**
8. Mrs. Funlola Ojelade **INDEPENDENT NON-EXECUTIVE DIRECTOR**