



# Industrial & Medical Gases Nigeria Plc

Plots 1-3, Block H, Apapa-Oshodi  
Expressway, Oshodi, Lagos

[www.img-ng.com](http://www.img-ng.com)

[nigeria.customer.service@img-ng.com](mailto:nigeria.customer.service@img-ng.com)

+234(01) 3429 179

[www.img-ng.com](http://www.img-ng.com)

## Corporate Actions Announcement

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

<b>Period Ended</b>	31 <sup>st</sup> December 2025
<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 the 4 <sup>th</sup> day of June 2026.
<b>Proposed Bonus</b>	Nil.
<b>Closure of Register</b>	The Register of Shareholders will be closed from 5 <sup>th</sup> June 2026 to 12 <sup>th</sup> June 2026.
<b>Qualification Date</b>	4 <sup>th</sup> June 2026
<b>Payment Date</b>	On 24 <sup>th</sup> June 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 4 <sup>th</sup> June 2026 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.lancelotregistrars.com">www.lancelotregistrars.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 <b>unclaimed</b> 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 Blu Hotel, GRA, Ikeja, Lagos on the 19 <sup>th</sup> June 2026 at 10am.
<b>Registrar</b>	Lancelot Registrars & Investor Relations Ltd/Tel: <b>+234 916 966 0770 / Mobile: +234 802 303 1783</b> / email: <a href="mailto:info@lancelotregistrars.com">Info &lt;info@lancelotregistrars.com&gt;</a> website: <a href="http://www.lancelotregistrars.com">www.lancelotregistrars.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 11 May 2026

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. Olawale Oyedele **NON-EXECUTIVE DIRECTOR**  
4.Mr. Ishaya Danjuma **NON-EXECUTIVE DIRECTOR** 5.Mrs. Adebola Oluwadeyi **NON-EXECUTIVE DIRECTOR** 6.Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR**  
7.Mrs. Olusola Oworu **INDEPENDENT NON-EXECUTIVE DIRECTOR** 8. Dr. (Mrs.) Patricia Opene-Odili **INDEPENDENT NON-EXECUTIVE DIRECTOR**