



# NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota Sango, Ogun State. Business Office: 15B, Ikosi Road, Oregun, Ikeja, Lagos State  
www.nasconplc.com

February 28, 2023  
Lagos, Nigeria

NASCON Allied Industries Plc. hereby announces as follows:

<b>Period Ended</b>	31 December 2022
<b>Details of Annual General Meeting</b>	The AGM will be held at on 26 May, 2023 at Civic Centre, Victoria Island, Lagos, at 11.00 am.
<b>Proposed Dividend</b>	A final dividend of ₦1.00 per share, subject to the appropriate withholding tax and approval, will be payable to shareholders whose names appear in the Register of Members as at the close of business on 28 April, 2023.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed from 2 May to 8 May 2023 (both days inclusive).
<b>Qualification Date</b>	28 April, 2023
<b>Payment Date</b>	By 26 May, 2023, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at 28 April, 2023 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 complete the Registrar's E-Mandate Activation Form, which is available in the Annual Report and at <a href="http://www.meristemregistrars.com">www.meristemregistrars.com</a> and submit it 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, been returned for validation or are yet to be presented for payment, are advised to complete and submit the e-dividend registration form to the Registrar.
<b>Registrar</b>	Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba Lagos. <a href="mailto:contact@meristemng.com">contact@meristemng.com</a> ; <a href="https://meristemregistrars.com">https://meristemregistrars.com</a>
<b>Investor Relations</b>	Morayo Tukur: <a href="mailto:investors.nascon@dangote.com">investors.nascon@dangote.com</a>

**A. A. Samuel**  
Company Secretary

