



Cadbury Nigeria Plc

RC 4151

(A Part of the Mondelez International Family of Companies)

Lateef Jakande Road, Agidingbi
P.O. Box 164, Ikeja, Lagos.
t +234(1)2717777
w www.Cadburynigeria.com

Cocoa Processing Plant
Kilometre 5 Ondo/Akure Road,
P.M.B. 565 Ondo
Ondo State.

Lagos, 21st January 2019

CADBURY NIGERIA PLC. – NOTIFICATION OF 2019 BOARD MEETING & ANNUAL GENERAL MEETING (AGM) DATES.

This is to notify the Nigerian Stock Exchange (“The NSE”) that the 2019 meetings of the Board of Directors of the Company are scheduled to hold on the following dates:

- Thursday, 24th January – approve Quarter 4 ended 31 December 2018 Unaudited Financial Statements;
- Wednesday, 20th March – approve year ended 31 December 2018 Audited Financial Statements, Quarter 1 ended 31 March 2019 Unaudited Financial Statements and to consider payment of dividend;
- Tuesday, 18th June (AGM) – approve year ended 31 December 2018 Audited Financial Statements, approve changes on the Board, approve Directors’ remuneration etc;
- Wednesday, 17th July - approve half year ended 30 June 2019 Unaudited Financial Statements;
- Tuesday, 15th October – Board Strategy Session; and
- Wednesday, 16th October – approve Quarter 3 ended 30 September 2019 Unaudited Financial Statements.

The NSE will also be notified of any relevant information after the respective meetings have been held and any changes therein.

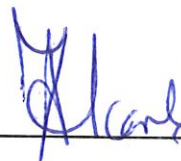
If you have any questions regarding this information, please email the Company Secretary at folakande@mdlz.com

Yours’ Faithfully,
FOR AND ON BEHALF OF CADBURY NIGERIA PLC



BALA YESUFU

Director, Corporate & Government Affairs



FOLA AKANDE

Company Secretary

