



Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announce as follows:

Period Ended	30 June 2020
Proposed Dividend	An Interim Dividend of N3.50 kobo per 2 kobo ordinary share has been approved by the Board of Directors of MTN Nigeria Communications Plc, subject to appropriate deduction of withholding tax and will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 14, 2020 .
Closure of Register	The Register of Shareholders will be closed from August 17, 2020 .
Qualification Date	August 14, 2020 .
Payment Date	On August 24, 2020 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 14, 2020 , 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 , 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.
Registrar	United Securities Limited Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 816 288 1632; +234 (1) 271 4566-7 Email: info@unitedsecuritieslimited.com Website: unitedsecuritieslimited.com
Investor Relations	Phone number: 08039020186 E-mail address: investorrelations.ng@mtn.com

Dated this 28th day of July 2020

Uto Ukpanah
Company Secretary

*Directors: Dr. E. Ndukwe, OFR (Chairman) *Mr. F. Moolman (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON *Mr. R. Gasant *Mr. R. Mupita *Mr. P. Norman **Mr. J. Schulte-Bockum *Mr. R. Shuter Mr. K. Toriola*

***South African **German**