



Tripple Gee & Company Plc. (Incorporated in Nigeria)

TRIPPLE GEE & COMPANY PLC hereby announce as follows:

Period Ended	31 March 2020
Proposed Dividend	A Final Dividend of N0.055Kobo per N0.50 ordinary share, 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 31 st August, 2020.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Tuesday, 1 st – Friday, 4 th September.
Qualification Date	Monday, 31 August 2020
Payment Date	On Tuesday, 22 nd , September, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Monday, August 31, 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: www.gtregistrars.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 General Meeting	The Company's Annual General Meeting will be held at [TO BE ADVISED], on Wednesday, 16 th SEPT, 2020 at 11.00am.
Registrar	GTL REGISTRARS LTD, 274 MURTALA MUHAMMED WAY. LAGOS. http://www.gtregistrars.com ; kezelfe@gtregistrars.com
Investor Relations	MRS ADEBIMPE GIWA, Tripple Gee & COMPANY Plc, 9 Kareem Giwa Street, Abule OSUN. 08055190722. magiwa@tripplegee.com

Dated this 12th day of August, 2020

Signed:

Mrs. M.A Sode
Melvine & Co

[Company Secretary]

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Opposite Trade Fair Complex,
Km. 11 Badagry Express Road,
P. O. Box 6418, Lagos, Nigeria
Tel: 08055190700, 08055190703,
08055190713, 08055190722
E-mail: contact@tripplegee.com
Web: www.tripplegee.com

KADUNA OFFICE

17A-21A Giwa Crescent,
Off Katsina Road, Kaduna
Tel: 08055190713, 08055190700

DIRECTORS

Mr. Sam I. Ayininuola (Chairman)
Mrs. Adebimpe Giwa (Managing Director)
Senator (Chief) Felix K. Bajomo
Mr. Olusegun Olusanya
Chief (Mrs.) Christy N. Okoye
Ahaji Ali S. Madugu

"Help our economy to grow. BUY NIGERIA"