



# 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

## CORPORATE ACTIONS ANNOUNCEMENT

NASCON Allied Industries Plc hereby announces as follows.

Period Ended	31 <sup>st</sup> December 2020
Proposed dividend	A final dividend of 40kobo per ordinary share of 50kobo subject to the appropriate withholding tax and approval will be paid to shareholders whose names are in the Register of members as at Thursday 22 <sup>nd</sup> April 2021.
Proposed bonus	N/A.
Closure of register	The Register of members will be closed on Friday 23 <sup>rd</sup> April 2021
Qualification date	Thursday 22 <sup>nd</sup> April 2021
Payment date	On Wednesday 5 <sup>th</sup> May 2021 dividends will be paid electronically to shareholders whose names are in the Register of members as at Thursday 22 <sup>nd</sup> April 2021 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 which is also on the website <a href="http://www.meristemregistrars.com">www.meristemregistrars.com</a> complete and submit to the Registrar or their respective Banks, <a href="https://meristemregistrars.com/WDcontent/upload/2020/03/meristem_mandate_Form2020.pdf">https://meristemregistrars.com/WDcontent/upload/2020/03/meristem_mandate_Form2020.pdf</a> .
Unclaimed dividend warrants and share certificate	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 AGM	The AGM will be held on Tuesday 4 <sup>th</sup> May 2021
Registrar	Meristem Registrar Limited No 213 Herbert Macaulay street Yaba- Lagos Email info @meristem Registrars.com
Company Secretary	Adedayo Aderemi Samuel

Dated this 1<sup>st</sup> day of March 2021.

Signed

**Company Secretary**

