

Corporate Action Announcement

TOTAL NIGERIA PLC:

Period Ended	30 th June, 2021
Proposed Dividend	An Interim Dividend of ₦4.00 per 50 kobo 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 13th of August, 2021 .
Closure of Register	The Register of Shareholders will be closed from Monday the 16th Day of August, 2021 to Friday the 20th Day of August, 2021 .
Qualification Date	13th of August, 2021 .
Payment Date	13 th September, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 13th of August, 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 available on our Registrars website: https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf 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	Not Applicable
Registrar	CardinalStone Registrars Limited 358 Herbert Macaulay Way, Yaba, Lagos. Email: Raymond.Akokota@cardinalstone.com Telephone No. 01 7120090, 01 7924462 Website: www.cardinalstone.com
Investor Relations	Investor Relations Manager Telephone No. 01 4609948 Email: siaganmwonvi@total.com.ng

Dated this 19th Day of July, 2021



BUNMI POPOOLA-MORDI
Company Secretary

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TOTAL NIGERIA PLC RC. 1396

4 Churchgate Street, Victoria Island, Lagos

DIRECTORS: Mr. S. Mittelman (French) Chairman, Mr. I. Barry (Guinean) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru, Director, Engr. R. Sirajo, Director, Dr. J. E. Nnamani, Director, Mr. A. Adotevi (Dutch) Director, Mrs. L. Badaire (French) Director