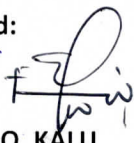


Meyer Plc hereby announces as follows:

Period Ended	30 <sup>th</sup> June, 2021
Proposed Dividend	An Interim <b>Dividend</b> of <b>N1.50</b> per <b>50K</b> 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 <b>13<sup>th</sup> of August 2021</b> .
Closure of Register	The Register of Shareholders will be closed from <b>16<sup>th</sup> of August 2021</b> to <b>20<sup>th</sup> of August 2021</b> .
Qualification Date	<b>13<sup>th</sup> August 2021</b>
Payment Date	On <b>25<sup>th</sup> of August 2021</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>13<sup>th</sup> of August 2021</b> , 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: <a href="https://www.gtlregistrars.com/wp-content/uploads/2021/03/E-MANDATE-FORM.pdf">https://www.gtlregistrars.com/wp-content/uploads/2021/03/E-MANDATE-FORM.pdf</a> 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	<b>Greenwich Registrars &amp; Data Solutions Limited</b> 274 Murtala Muhammed Way, Yaba. Lagos phone number: 0700-CALLGRDS (0700 225 5473), +234-(0)1-2793160-2 e-mail address : info@gtlregistrars.com website: www.gtlregistrars.com
Investor Relations	<b>Investor Relations Manager</b> Phone: +234 815 038 4236 Email: ariike.akinde@meyerpaints.com

[Dated this 30<sup>th</sup> day of July 20 21]

Signed:



**KALU O. KALU**  
(MARRIOT SOLICITORS)  
COMPANY SECRETARY