

NORTHERN NIGERIA FLOUR MILLS PLC.

RC - 9409

15, Mai, Malari Road, Bompai Industrial Estate, Kano - Nigeria.

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Web: www.fmnplc.com Email: gp.kano@nnfmpic.com



Corporate Actions Announcement

NORTHERN NIGERIA FLOUR MILLS PLC hereby announce as follows:

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| Period Ended | 31 st March 2022 |
| Proposed Dividend | A Final Dividend of 25k for every share of 50k, 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 23 rd day of August, 2022. |
| Proposed Bonus | NIL |
| Closure of Register | The Register of Shareholders will be closed from 24 th August to 26 th August 2022. |
| Qualification Date | 23 rd August, 2022 |
| Payment Date | On 9 th September 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 23 rd August, 2022 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 the website of the Registrars: www.atlasregistrars.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 Annual General Meeting | The Company's Annual General Meeting will be held at THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAHI ROAD, FARM CENTRE, KANO on 8 th September, 2022 at 2.p.m. |
| Registrar | Atlas Registrars Limited, Phone: 09087120273; email: registrars@atlasregistrars.com website: www.atlasregistrars.com |
| Investor Relations | Phone No. email: |

Dated this 15th day of June, 2022

Signed:

Ogwuche Theophilus

Company secretary

FRC/2019/ICAN/00000019501

DIRECTORS: Alhaji Rabi'u M. Gwarzo, OON, Mr. John Coumantaros (USA), Mr. Adrian Naidoo, Alhaji Sani Umar, Mr. Boye Olusanya, Mr. Paul M. Gbededo, Alhaji Y. Olalekan Saliu, Alhaji Sadiq A. Usman, Mallam AbdulGaniyu Sani, Dr. Iibrilla Mohammed, Mr. Jack Curch Joseph (USA)