



**Cadbury Nigeria Plc**

RC 4151

(A Part of the Mondelez International Family of Companies)

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**Cocoa Processing Plant**  
Kilometre 5 Ondo/Akure Road,  
P.M.B. 565 Ondo  
Ondo State.

**Lagos, Nigeria, 24<sup>th</sup> March 2023**

## **OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS – CADBURY NIGERIA PLC**

The announcement made on March 3, 2023, through which the investing public and the Nigerian Exchange Limited (the Exchange) were notified of the Board Meeting scheduled to hold on 24<sup>th</sup> March 2023 refers.

We are pleased to inform the members of the public and the Nigerian Exchange Limited that the Board of Directors of Cadbury Nigeria Plc (the Company) met on Friday, March 24, 2023, as scheduled and the following resolutions were made:

- a) That the Company's Audited Financial Statements for the year ended 31<sup>st</sup> December 2022 be and is hereby approved; and
- b) That a dividend be recommended to shareholders, subject to the appropriate withholding tax and the approval of the shareholders at the Annual General Meeting.

The approved Audited Financial Statements will be released to the public on or before 30 March 2023, while the Closed Period restricting Directors and other Insiders from trading on the shares of the Company, will remain in place until twenty-four (24) hours after its release to the public.

Thank you.

For: Cadbury Nigeria Plc

**Fola Akande**

*Company Secretary*

