



# MAY & BAKER NIGERIA PLC RC. 558

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## DIVIDEND ANNOUNCEMENT

May & Baker Nigeria Plc hereby announce as follows:

<b>Period Ended</b>	December 31, 2021.
<b>Audited Financial Statements</b>	The audited financial statements for the year ended 31 <sup>st</sup> December, 2021 was approved at the Board meeting held on 24 <sup>th</sup> March, 2022 and it will be laid at the Annual General Meeting.
<b>Proposed Dividend</b>	A Dividend of 30 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, 17 <sup>th</sup> May, 2022.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed from 18 <sup>th</sup> – 20 <sup>th</sup> May, 2022.
<b>Qualification Date</b>	17 <sup>th</sup> May 2022.
<b>Payment Date</b>	On 3 <sup>rd</sup> June 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 17 <sup>th</sup> May, 2022 and who have completed the e-dividend registration and mandated the Registrars to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	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: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> , complete and submit to the Registrar or their respective banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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 Registrars.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held on Thursday, 2 <sup>nd</sup> June, 2022 at the Muson Centre, Onikan Lagos at 11:00 a.m.
<b>Registrars</b>	Veritas Registrars Limited Plot 89A Ajose Adeogun Street, Victoria Island, Lagos. Tel: 01-2708930-4 Email: <a href="mailto:enquiry@veritasregistrars.com">enquiry@veritasregistrars.com</a>
<b>Investor Relations</b>	Rosaline A. Maleeq <a href="mailto:rmaleeq@may-baker.com">rmaleeq@may-baker.com</a> 080328333764

Dated this 9<sup>th</sup> day of May 2022

Adetoun Abiru (Mrs.)  
FRC/2013/ICSAN/00000003280  
for: MARINA NOMINEES LIMITED (SECRETARIES)  
Lagos, Nigeria



**Directors:** Senator D. Danjuma (Chairman), P.O. Ajah (Managing); G.I. Odumodu; K.O. Durojaiye; I. Dankaro; Dr. E. Abebe; S.M. Onyishi; V.C. Okelu (Exec.); A.S. Aboderin (Exec.)