



March 31, 2023 - Lagos, Nigeria

UAC of Nigeria PLC hereby announces as follows:

<b>Period Ended</b>	Year Ended 31 December, 2022
<b>Proposed Dividend</b>	A Dividend of 22 kobo per ordinary share of 50 kobo each, subject to the appropriate withholding tax and approval at the Annual General Meeting (“ <b>AGM</b> ”), will be paid to shareholders whose names appear in the Register of Members as at the close of business on June 6, 2023.
<b>Proposed Bonus</b>	NOT APPLICABLE
<b>Closure of Register</b>	The Register of Members will be closed from June 7 to June 13, 2023 (both dates inclusive).
<b>Qualification Date</b>	June 6, 2023
<b>Cash Dividend Payment Date</b>	On June 22, 2023, cash dividends will be paid electronically to shareholders (“ <b>Qualifying Shareholders</b> ”) whose names appear on the Register of Members as at close of business on June 6, 2023, and who have completed the e-dividend registration and mandated the Registrar 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 <a href="#">E-Dividend Form - Africa Prudential</a> , which is available on our Registrar’s website <a href="http://www.africaprudential.com">www.africaprudential.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 at Festival Hotel, Diamond Estate, Amuwo Odofin, Lagos, Nigeria on June 21, 2023, at 10.00am.
<b>Registrar</b>	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos Telephone: 0700 AFRIPRUD (0700 23747783). Web: <a href="http://www.africaprudential.com">www.africaprudential.com</a> ; e-mail: <a href="mailto:CXC@Africaprudential.com">CXC@Africaprudential.com</a>
<b>Investor Relations</b>	Group Finance Director: Mrs. Funke Ijaiya-Oladipo Telephone: +234 906 269 2908 Email: <a href="mailto:investorrelations@uacnplc.com">investorrelations@uacnplc.com</a>

Dated this 31<sup>st</sup> day of March 2023

**Ayomipo Wey**  
Company Secretary/Group General Counsel

**uac of nigeria plc** RC 341

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Directors: Mr. Dan Agbor (Chairman); Mr. Folasope Aiyesimoju (GMD); Dr. Vitus Ezinwa (ED); Mrs. Babafunke Ijaiya-Oladipo (ED); Mrs. Suzanne Iroche; Mr. Babatunde Kasali; Mr. Karl Olutokun Toriola; Mr. Bolaji Odunsi; Mr. Khalifa Biobaku