



Multiverse Mining & Exploration Plc

RC 454678

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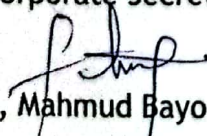
Corporate Action Announcement

MULTIVERSE MINING AND EXPLORATION PLC

Period Ended	31st March, 2023
Proposed Dividend	An interim Dividend of 5kobo per 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 24th of May, 2023.
Closure of Register	The Register of Shareholders will be closed from Thursday the 25th Day of May, 2023 to Friday the 26th Day of May, 2023.
Qualification Date	24th of May, 2023
Payment Date	On the 14th of June, 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 24th of May, 2023 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, or request for the form from the Company's Registrars, Carnation Registrars Ltd, 2A/2C, Gbagada Expressway, Anthony Village, Lagos or via e-mail to info@carnationregistrars.com, complete and submit to the Registrar.
Unclaimed Dividend	Shareholders with dividend warrants and share certificates that 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 at the address stated below.
Annual General Meeting	Non-Applicable
Registrar	Carnation Registrars Limited 2A/2C, Gbagada Expressway, Anthony Village, Lagos Email: info@carnationregistrars.com Telephone: +234 810 700 5494
Investor Relations	Accounts@multiversepls.com . Tel: 09060004520

Dated this 2nd day of May, 2023

Equity Union Limited
Corporate Secretaries


Alabidun, Mahmud Bayo A.

Directors:

Mr. John Bede Anthonio (Chairman)
Mr. Ayedun Fasina (Managing Director/CEO)

Mr. Ayo Oluwasusi (Executive Director)
H.R.H. (Dr) Mohammed Kabiru Musa Ibrahim II (FWACS)
Mamman Bukar Zargana