

12th April, 2016

The Chief Executive Officer,  
Nigerian Stock Exchange,  
2/4 Customs Street,  
Lagos.

Dear Sir,

**RE: ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENT FOR  
THE YEAR ENDED 31<sup>st</sup> DECEMBER, 2015**

We refer to the above subject matter.

Please find below our Corporate action in respect of the above subject matter.

1. Closure Date - To be advised
2. Dividend Declared - 6 kobo subject to approval at Annual General Meeting
3. Annual General Meeting Date- To be advised
4. Date of payment of Dividend – To be advised

Thank you,



**OMOLARA OYETUNDE (MRS.)  
COMPANY SECRETARY**