



**VITAFOAM NIGERIA PLC** RC NO. 3094

*HEAD OFFICE: Oba Akran Avenue, Industrial Estate, P.M.B. 21092, Ikeja, Lagos State.*

*Tel: +234 (1) 2805070-5, Fax: +234 (1) 2805077. Email: info@vitafoamng.com Website: www.vitafoamng.com*

3<sup>rd</sup> January, 2017

### **VITAFOAM NIGERIA PLC – CORPORATE ACTIONS**

We write to convey the following decisions of the Board of Directors at a meeting held on 15<sup>th</sup> December, 2016:

#### **1. APPROVAL OF AUDITED ACCOUNTS**

The Group Audited Financial Statements for the year ended 30<sup>th</sup> September, 2016 was approved by the Board.

#### **2. DIVIDEND RECOMMENDATION**

The Board recommended a dividend of ₦125million representing **12kobo** per share for the financial year ended 30<sup>th</sup> September, 2016. The dividend is subject to Shareholders' approval and withholding tax. If approved at the Annual General Meeting, the dividend will be paid on 9<sup>th</sup> March, 2017, to members whose names appear in the Register of members at the close of business on Friday 10<sup>th</sup> February, 2017.

#### **3. 2016 ANNUAL GENERAL MEETING**

It was decided that the company's Annual General Meeting should be held at Lagos Sheraton Hotel, Mobolaji Bank Anthony Way, Ikeja, Lagos on Thursday March 2, 2017.

#### **4. CLOSURE OF REGISTER**

The Register of Members and Transfer Books of the company will be closed from Monday 13<sup>th</sup> to Friday 17<sup>th</sup> February, 2017.

  
**Lekan Sanni**  
Company Secretary/Legal Adviser

