



Honeywell

Flour Mills Plc
(RC: 55495)

2017 ANNUAL GENERAL MEETING: CHANGE IN DETAILS

Lagos, 7th July 2017

We hereby notify the general public of the following changes in the details of Honeywell's 2017 Annual General Meeting:

1. New AGM date:

The date of the Annual General Meeting has been changed from Thursday, 21st September, 2017 to Friday, 22nd September, 2017

2. New qualification & dividend payment date:

If the dividend recommended by the Directors is approved by the members at the Annual General Meeting, dividends will be paid by Friday, 22nd September, 2017 to the shareholders whose names appear in the Company's Register of Members on the close of business on Wednesday, 13th September, 2017

Please note that these details supersede the information which was previously communicated in the Annual Report submitted to the Exchange.

Signed:

Mrs. Yewande Giwa
Team Lead, Company Secretariat