

## **Corporate Actions Announcement**

**UAC of Nigeria PLC** hereby announce as follows:

<b>Period Ended</b>	31 December 2017
<b>Proposed Dividend</b>	A Dividend of 65kobo per ordinary share of 50kobo each subject to appropriate withholding tax and shareholders' approval will be paid to shareholders whose names appear in the Register of Members at the close of business on Monday 14 <sup>th</sup> May, 2018.
<b>Proposed Bonus</b>	NOT APPLICABLE
<b>Closure of Register</b>	The Register of Members and Transfer Books will be closed from Tuesday 15 <sup>th</sup> to Friday 18 <sup>th</sup> May, 2018 (both dates inclusive) for purposes of processing payment of dividend.
<b>Qualification Date</b>	Shareholders whose names are on the Register of Members at the close of business on Monday 14 <sup>th</sup> May, 2018.
<b>Payment Date</b>	On Thursday 21 <sup>st</sup> June, 2018 dividends will be paid electronically to shareholders whose names appear on the Register of Members at the close of business on Monday 14 <sup>th</sup> May, 2018 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: E-mail: <a href="mailto:info@afriprudentialregistrars.com">info@afriprudentialregistrars.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 Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at GOLDEN TULIP FESTAC LAGOS on WEDNESDAY JUNE 20, 2018 AT 10.00AM

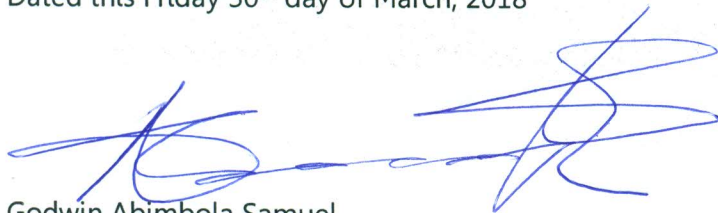
**uac of nigeria plc** RC 341

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Directors: Dan Agbor (Chairman); Abdul Bello (Group CEO); Mrs. Omolara Elemide (ED); Mrs. Awuneba Ajumogobia; Dr. Okechukwu Mbonu; Babatunde Kasali; Dr. Umaru Alka

<b>Registrar</b>	Africa Prudential PLC 220B Ikorodu Road, Palmgroove, Lagos Telephone 01-8931501 E-mail: <a href="mailto:info@africaprudentialregistrars.com">info@africaprudentialregistrars.com</a> Website: <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Investor Relations</b>	Vaerdi Investor Relations Limited Telephone: 234-8085865031, 234-1-2705560. Ext 625 E-mail: <a href="mailto:oluyemis.lanre-phillips@vaerdi.ng">oluyemis.lanre-phillips@vaerdi.ng</a> Address: 3 <sup>rd</sup> Floor, Africa Reinsurance Building Plot 1679 Karimu Kotun Street, Victoria Island

Dated this Friday 30<sup>th</sup> day of March, 2018



Godwin Abimbola Samuel  
Company Secretary/Legal Adviser