

Corporate Actions Announcement

BOC Gases Nigeria Plc hereby announce as follows:

Period Ended	31 December 2019
Proposed Dividend	A Final Dividend of N0.30k per N0.50k 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 June 05, 2020
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from June 08, 2019 to June 10, 2019.
Qualification Date	June 05, 2020
Payment Date	On June 26, 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 05, 2020, 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 , which is also available on our website: [www.firstregistrarsnigeria.com] , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Date of General Meeting	The Company's Annual General Meeting will be held at Ikeja Airport Hotel , on June 25, 2020 at 11am.
Registrar	First Registrars and Investors Services No. 2 Abebe Village Road, Iganmu Tel +234-12701078, +234-1-2701079 2799880 Email; info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	BOC Gases Nigeria Plc. Plot 1-3 Oshodi Apapa Express Way, Oshodi Tel +234-1-3429179 nigeria.support@boc.com

Dated this 26th day of March 2020

Signed:



Gabinus Eneboroda Oriseh

