



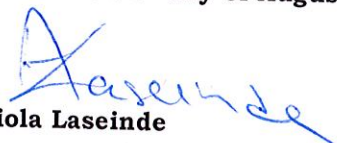
**PZ Cussons Nigeria PLC** (Reg No. 693)  
 45/47, Town Planning Way, Ilupeju Industrial Estate, P. M. B. 21132, Ikeja, Lagos.  
 Tel: 01-2717153-4 Fax: 01-2719788 Email: pzindustries@pzcussons.com  
 Website: www.pzcussonsng.com

**Corporate Actions Announcement Template**

**PZ CUSSONS NIGERIA PLC** hereby announce as follows:

<b>Period Ended</b>	31 May 2018
<b>Proposed Dividend</b>	A Final Dividend of N595,571,550 representing a payment of 15 kobo [2017:50 kobo] per 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 Friday, 21 September 2018.
<b>Proposed Bonus</b>	Not applicable
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday, 24 September 2018 to Friday, 28 September 2018 (both dates inclusive).
<b>Qualification Date</b>	Friday, 21 September 2018
<b>Payment Date</b>	On Friday, 19 October 2018, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 21 September 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 <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">E-Dividend Mandate Activation Form</a> , which is also available on our website: <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf</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 Transcorp Hilton, Abuja, F.C.T, on Thursday, 18 October 2018 at 11.00 am.
<b>Registrar</b>	The Registrar First Registrars & Investor Services Limited Plot 2, Abebe Village Road Iganmu P.M.B. 12692 Lagos Nigeria Phone Number: 234-1-2701078 Email address: info@firstregistrarsnigeria.com Website: <a href="https://firstregistrarsnigeria.com/">https://firstregistrarsnigeria.com/</a>
<b>Investor Relations</b>	<a href="mailto:Abiola.laseinde@pzcussons.com">Abiola.laseinde@pzcussons.com</a> / +234703 178 1142

Dated this 31<sup>st</sup> day of August 2018

  
 Abiola Laseinde

**DIRECTORS:** Chief Kola Jamodu, CFR, Mr Christos Giannopoulos, Mallam Lawal Batagarawa, Mallam Dahiru Mohammed, Mr Paul Usoro, SAN, Mrs Elizabeth Ebi, Ms Joyce Folake Coker, Mr Alexander Goma, Mr Pedro Barreto

