

Corporate Actions Announcement

Lagos, 04 April 2019

(Dangote Sugar Refinery Plc.) Hereby announce as follows:

Period Ended	31st December, 2018
Proposed Dividend	A Final Dividend of ₦1.10 kobo per 50 kobo ordinary share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, 31st June 2019
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from Monday, 3rd June to Wednesday, 5th June, 2019.
Qualification Date	Friday, 31st May 2019.
Payment Date	On the 19th June, 2019 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 31st May, 2019 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: <u>www.veritasregistrars.com</u> , 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 the Orchid Hall, Eko Hotel and Suites, Plot 1415, Adetokunbo Ademola Street, Victoria Island, Lagos on Tuesday, 18th June, 2019 at 10am.
Registrar	Veritas Registrars Limited. Plot 89A, Ajose Adeogun Street, VictoriaIslandLagos.01-27089304,2784167-8. <u>enquiry@veritasregistrars.com</u>. <u>www.veritasregistrars.com</u>
Company Secretary	<u>Chioma.Madubuko@DANGOTE.com</u>. 08070490002

Dated this 4th day of April, 2019.

Chioma Madubuko (Mrs.)
Company Secretary