

CHEMICAL AND ALLIED PRODUCTS PLC hereby announce as follows:

Period Ended	31 st December 2018
Proposed Dividend	A Dividend of 290 kobo per 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 May 24, 2019
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on Monday 27 May to Friday May 31 2019 (both dates inclusive).
Qualification Date	May 24 2019
Payment Date	On 21st June 2019 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 24 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 E-Dividend Mandate Activation Form , which is also available on its website: www.africaprudential.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 the Arthur Mbanefo Hall, Golden Tulip Festac, Amuwo Odofin, Lagos State on Thursday June 20, 2019 at 10.00am.
Registrar	Africa Prudential Plc; 220B, Ikorodu Road, Palmgrove Lagos; www.africaprudential.com ; 234 -7015827618
Company Secretary	Company Secretary; rhamis@uacnplc.com , 08159890015

Dated this 26th day of April 2019



ROSE HAMIS (MRS)
COMPANY SECRETARY