



VITAFOAM NIGERIA PLC RC NO. 3094

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VITAFOAM NIGERIA PLC
Lagos Nigeria

Monday 30th December, 2019

VITAFOAM NIGERIA PLC - CORPORATE ACTIONS

At a meeting of the Board of Directors held on 19th December, 2019, the following resolutions were passed:

1. APPROVAL OF AUDITED ACCOUNTS

The Group and Company Audited Financial Statements for the year ended 30th September, 2019 was approved.

2. DIVIDEND RECOMMENDATION

The Board recommended a dividend of ₦525million representing 42kobo per share for the financial year ended 30th September, 2019. The dividend is subject to shareholders' approval and withholding tax. If approved at the Annual General Meeting, the dividend will be paid on 5th March, 2020, to members whose names appear in the Register of members at the close of business on Friday 7th February, 2020.

3. 2020 ANNUAL GENERAL MEETING

The company's Annual General Meeting will be held at Lagos Sheraton Hotel, Mobolaji Bank Anthony Way, Ikeja, Lagos on Wednesday 4th March, 2020.

4. CLOSURE OF REGISTER

The Register of Members and Transfer Books of the company will be closed from Monday 10th to Friday 14th February, 2020.


Lekan Sanni
Company Secretary/Legal Adviser

