



Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announces:

Period Ended	31 December 2019
Proposed Dividend	A final Dividend of N4.97 kobo per 2 kobo ordinary share (bringing the total dividend for the financial year ended 31 December 2019 to N7.92 kobo), 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 April 17, 2020.
Closure of Register	The Register of Shareholders will be closed from April 20, 2020
Qualification Date	April 17, 2020.
Payment Date	On May 19, 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 17, 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 , 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 Annual General Meeting (AGM)	The AGM will be held at the Rooftop Event Hall, MTN Plaza, Falomo, IKoyi, Lagos on May 15, 2020 at 11.00am
Registrar	United Securities Limited Plot 9, Amodu Ojikutu Street, Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 816 288 1632; +234 (1) 271 4566-7 Email: info@unitedsecuritieslimited.com Website: unitedsecuritieslimited.com
Investor Relations	Phone number: 08039020186 E-mail address: investorrelations.ng@mtn.com

Dated this 23rd day of April 2020

**Uto Ukpanah
 Company Secretary**

*Directors: Dr. E. Ndukwe, OFR (Chairman) *Mr. F. Moolman (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON *Mr. R. Gasant *Mr. R. Mupita *Mr. P. Norman **Mr. J. Schulte-Bockum *Mr. R. Shuter Mr. K. Toriola*

***South African **German**