



Good food, Good life

Nestlé Nigeria PLC RC 6540

22-24 Industrial Avenue, Ilupeju
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TEL: +234 (01) 279 8184

Corporate Actions Announcement

Nestlé Nigeria Plc hereby announce as follows:



Period Ended	30 September 2020
Interim Dividend	An Interim Dividend of N25.00 per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to the shareholders whose names appear on the Register of Members as at the close of business on 20 November 2020 .
Proposed Bonus	NIL
Closure of Register	The Register of Members will be closed from 23 November 2020 to 27 November 2020 , both dates inclusive.
Qualification Date	20 November 2020
Payment Date	On 7 December 2020 , dividend will be paid electronically to the shareholders whose names appear on the Register of Members on 20 November 2020 , and who have completed the e-dividend registration and mandated the Registrars to pay their dividend 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 their website: www.gtlregistrars.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 <u>unclaimed, or</u> are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
Registrar	The details of our Registrars are: Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number 01-2793160-2, e-mail address: info@gtlregistrars.com and website: www.gtlregistrars.com
Investor Relations	Tel. +234 1 4607600 and E-mail address: Shareholders.Enquiries@ng.nestle.com

Statement on Investors' Relations

Nestlé Nigeria Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.nestle-cwa.com/en/investors/nigeria> The Company's Investors' Relations Officer can also be reached through electronic mail at: Shareholders.Enquiries@ng.nestle.com ; or telephone on: +234 1 4607600 for any investment related enquiry.

Dated this 27th day of October 2020

Bode Ayeku, FCIS

Company Secretary, Nestlé Nigeria Plc, 22-24 Industrial Avenue, Ilupeju

DIRECTORS:

Chairman - D. C. Ifezulike, MD/CEO - W. Elhousseini (Lebanese), J. K. Singla (Indian), M. Alarcon (Mexican), R. Chavez (Mexican), G. Oyeboade, J. Ehimuan (Mrs)



The Healthy Hydration Company