



VITAFOAM NIGERIA PLC RC NO. 3094

HEAD OFFICE: Oba Akran Avenue, Industrial Estate, P.M.B. 21092, Ikeja, Lagos State.

Tel: +234 (1) 2805070-5, Fax: +234 (1) 2805077. Email: info@vitafoamng.com Website: www.vitafoamng.com

CORPORATE ACTION ANNOUNCEMENT

VITAFOAM NIGERIA PLC hereby announce as follows:

Period Ended	30 September, 2020
Proposed Dividend	A Final Dividend of ₦0.70 per 50 kobo ordinary share, subject to approval will be paid to shareholders whose names appear on the Register of Members at the close of business on Friday, 12 th February, 2021.
Proposed Bonus	NOT APPLICABLE
Closure of Register	The Register of Shareholders will be closed from Monday 15 th February, 2021 to Friday 19 th February, 2021.
Qualification Date	Friday 12 th of February, 2021.
Payment Date	On Friday, 5 th March 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 12 th February 2020 and who have completed the e-dividend registration and mandated the Registrars 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 Registrars' E-Dividend Mandate Activation Form from the Registrars' website: www.meristemregistrars.com or from the Company's website: www.vitafoamng.com , complete and submit to the Registrars 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 Registrars.
Date of General Meeting	The Company's Annual General Meeting will be held at the RADISSON BLU, ISAAC JOHN STREET, IKEJA GRA, LAGOS, on Thursday 4 th March, 2021 at 10.00am.
Registrars	Meristem Registrars Limited, 213, Herbert Macaulay Way, Adekunle Yaba, Lagos State. Tel. No: 08097796655, 01-2809250-3.
Investor Relations	Mr. Olalekan Sanni - Tel. No: 08174589608 email: lekan.sanni@vitafoam.com.ng and Mr. Joseph Alegbesogie - Tel. No: 08174589690 email: joseph.alegbesogie@vitafoam.com.ng

Dated this 31st day of December, 2020

Signed:

OLALEKAN SANNI
COMPANY SECRETARY/LEGAL ADVISER