



Food and Agro-Allied Group

Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

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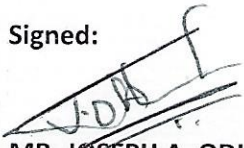
FLOUR MILLS OF NIGERIA PLC hereby announce as follows:

Period Ended	31 March 2019
Proposed Dividend	A Final Dividend of N1.20 per 50 kobo ordinary share, 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 Wednesday, 14th of August 2019 .
Proposed Bonus	NOT APPLICABLE
Closure of Register	The Register of Shareholders will be closed from Thursday 15th August 2019 to Wednesday, 21st August 2019 .
Qualification Date	Wednesday, 14th of August 2019 .
Payment Date	On Friday, 6th September 2019 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Wednesday, 14th of August 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: http://atlasregistrars.com/download-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 General Meeting	The Company's Annual General Meeting will be held at THE GRAND BALL ROOM, EKO HOTEL & SUITES, ADETOKUNBO ADEMOLA STREET, VICTORIA ISLAND, LAGOS , on Wednesday 4th September 2019 at 12 noon .
Registrar	Atlas Registrars Limited 34, Eric Moore road, Iganmu (Bagco building 4 th floor), Surulere, P.O. Box 341, Apapa, Lagos, Tel no.: +234-8175425054 Email: registrars@atlasregistrars.com , website: www.atlasregistrars.com
Investor Relations	investorrelations@fmnplc.com 09087430695; Mr. Anders Kristiansson – Tel no: 08155999111; akristiansson@fmnplc.com and Mr. Joseph Umolu –Tel no: 08054796490 email: jumolu@fmnplc.com

** Please note that the change in dates for the closure of the Register of Members and Transfer books from what was advertised in our earlier Notice published on 16th July 2019 is due to the envisaged Eid-el-Kabir public holidays likely to be on 12th and 13th August 2019.*

Dated this 26th day of July 2019

Signed:


MR. JOSEPH A. ODION UMOLU
COMPANY SECRETARY