



Corporate Actions Announcement

IKEJA HOTEL PLC hereby announce as follows:

Period Ended	31 st December 2023
Proposed Dividend	A Final Dividend of 0.075k for every share of 50K, 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 Friday 5 day of July, 2024.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday July 8 to Friday July 12, 2024.
Qualification Date	Friday July 5, 2024
Payment Date	On Tuesday August 6, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday July 5, 2024 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 , which is also available on the website of the Registrars: www.greenwichregistrars.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 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	The Company's Annual General Meeting will be held at Sheraton Lagos Hotel, 30 Mobolaji Bank Anthony, Way, Ikeja on Tuesday July 30, 2024, at 11.00 am.
Registrar	Greenwich Registrars and Data Solutions , Phone: +234012793161-2, +234018131925, 09157993626 and 09157993637; email: info@gtlregistrars.com. website: www.Greenwichregistrars.com
Investor Relations	Phone No. 08058252023 email: Bimpesonaiya@ikejahotelplc.com .

Dated this Friday 26 day of April 2024

Signed:

Punuka Nominees Limited
Company Secretary