



Leasing House, 2 C&I Leasing Drive,
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Corporate Actions Announcement Template

C & I Leasing Plc. hereby announce as follows:

Period Ended	31 December 2019
Proposed Dividend	A Final Dividend of 20 kobo per ordinary share of 50 kobo each , subject to appropriate withholding tax and approval will be paid to Shareholders whose names appear in the Register of Members as at close of business on Monday, 13th July, 2020 .
Proposed Bonus	Not Applicable.
Closure of Register	The Register of Shareholders will be closed from Tuesday, 14th July 2020 to Thursday, 16th July, 2020 both days inclusive.
Qualification Date	Monday, 13th July, 2020
Payment Date	On 31st July, 2020 , Dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Monday, 13th July, 2020 , and who have completed their 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 our website: www.c-ileasing.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, CENTURION REGISTRARS LIMITED at No. 33C Cameron Road, Ikoyi, Lagos State.
Date of General Meeting	The Company's Annual General Meeting will be held virtually, on 23rd July, 2020 at 11.00 am prompt Grand Junction, Landmark Towers, 5B, Water Corporation Road, Oniru, Victoria Island, Lagos
Registrar	CENTURION REGISTRARS LIMITED No 33C, Cameron Road, Ikoyi, Lagos State. Telephone: +234 1 454 5904 Website: www.centurionregistrars.com
Investor Relations	Osagie Ikhuorah Telephone: +2349062533848 e-mail: investor-relations@c-ileasing.com

Dated this 30th day of June 2020

MBANUGO UDENZE & CO.
Company Secretary

Directors:

Chief Chukwuma H. Okolo (Chairman), Chukwuemeka Ndu (Vice Chairman),
Andrew Otiike-Odibi (Managing Director/CEO), Alex Mbakogu (Executive),
Omotunde Alao -Olaifa (Non-Executive), Ikechukwu Duru (Independent Non-Executive),
Larry Ademeso (Non-Executive), Jacob Kholi (Non-Executive), Sule Ugboma (Non-Executive)