



FRIESLANDCAMPINA WAMCO NIGERIA PLC 2023 AGM NOTICE

SYMBOL CODE	SDFCWAMCO
CLOSURE OF REGISTER	Tuesday, April 25, 2023, to Friday, April 28, 2023
QUALIFICATION DATE	Thursday, April 20, 2023
PROPOSED DIVIDEND	₦2.93K
BONUS	NIL
PAYMENT DATE:	Wednesday, May 10, 2023
AGM DATE	Tuesday, May 9, 2023
AGM VENUE	Sheraton Lagos Hotels, 30 Mobolaji Bank Anthony Way, Ikeja, Lagos, Nigeria
TIME	11:00 AM