



AFRILAND PROPERTIES PLC 2023 AGM NOTICE

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| SYMBOL CODE | SDAFRILAND |
| CLOSURE OF REGISTER | Monday, April 3, 2023, to Friday, April 7, 2023 (all days inclusive) |
| QUALIFICATION DATE | Friday, March 31, 2023 |
| PROPOSED DIVIDEND | ₦ 0.10K |
| BONUS | NIL |
| PAYMENT DATE: | Tuesday, April 18, 2023 |
| AGM DATE | Monday, April 17, 2023 |
| AGM VENUE | Transcorp Hilton Hotel, 1, Aguiyi Ironsi Street, Maitama, Abuja FCT, Nigeria. |
| TIME | 10:00 am |