



## CITITRUST HOLDINGS PLC 2022 AGM NOTICE

<b>SYMBOL CODE</b>	SDCITITRUST
<b>CLOSURE OF REGISTER</b>	Friday, November 11, 2022, to Tuesday, November 15, 2022 (both days inclusive)
<b>QUALIFICATION DATE</b>	Thursday, November 10, 2022
<b>PROPOSED DIVIDEND</b>	<del>₦</del> 0.25K
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	Friday, November 25, 2022
<b>AGM DATE</b>	Thursday, November 24, 2022
<b>AGM VENUE</b>	Sun Heaven Hotel and Resort, Plot 8, Onikoyi Lane, Parkview Estate, Ikoyi
<b>TIME</b>	11:00 am