



UBN PROPERTY PLC AGM & ~~N~~0.03K DIVIDEND DECLARATION

SYMBOL CODE	SDUBNPROP
CLOSURE OF REGISTER	Monday, June 21, 2021 to Friday, June 25, 2021 (both dates inclusive)
QUALIFICATION DATE	Friday, June 18, 2021
PROPOSED DIVIDEND	N 0.03K
BONUS	N/A
PAYMENT DATE:	Tuesday, June 29, 2021
AGM DATE	Tuesday, June 29, 2021
AGM VENUE	The Auditorium, Stallion Plaza(9th Floor) 36 Marina, Lagos
TIME	11:00 am