



AFRILAND PROPERTIES PLC AGM NOTICE

SYMBOL CODE	SDAFRILAND
CLOSURE OF REGISTER	Thursday, April 2, 2026 to Thursday, April 9, 2026
QUALIFICATION DATE	Wednesday, April 1, 2026
PROPOSED DIVIDEND	₦0.11 Kobo
BONUS	NIL
PAYMENT DATE:	Thursday, April 23, 2026
CLOSURE DATE	Thursday, April 2, 2026
AGM DATE	Wednesday, April 22, 2026
AGM VENUE	Virtual - https://www.afrilandproperties.com/agm
AGM TIME	10:00AM