

## NIGER DELTA EXPLORATION AND PRODUCTION PLC 2023 AGM NOTICE

SYMBOL CODE	SDNDEP
CLOSURE OF REGISTER	Friday, August 18, 2023
QUALIFICATION DATE	Thursday, August 17, 2023
PROPOSED DIVIDEND	₩35.00
BONUS	NIL
PAYMENT DATE:	Tuesday, August 29, 2023
AGM DATE	Tuesday, August 29, 2023
AGM VENUE	Outdoor Ball Room – Federal Palace Hotel, Victoria Island.
TIME	10:00 am