



Ikeja Hotel Plc hereby announces as follows:

Period Ended	31 December 2019
Proposed Dividend	A Final Dividend of ₦0.02K for every 50 kobo ordinary share, subject to appropriate withholding tax and approval of shareholders at the next Annual General Meeting will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday, 1 July 2020.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Thursday, 2 July 2020 – Wednesday, 8 July 2020
Qualification Date	Wednesday, 1 July 2020
Payment Date	On Friday, 7 August 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on Wednesday, 1 July 2020, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the form from the Registrars' website (www.gtlregistrars.com) complete and submit to the Registrars or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held on July 30, 2020
Registrar	The details of our Registrar are: Greenwich Registrars and Data Solutions, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number: 01-2793160-2, email address: info@gtlregistrars.com and website: www.gtlregistrars.com
Investor Relations	Tel: 014480887 and E-mail address: info@ikejahotelplc.com

Dated this 3rd day of April 2020

Signed:

Deborah Okpiaifo
Company Secretary
For: Punuka Nominees Ltd

IKEJA HOTEL PLC IS THE OWNER OF SHERATON LAGOS HOTEL, IKEJA

DIRECTORS: Chief Anthony Idigbe, SAN (Chairman), Mr. Abatcha Bulama, Mr. Ufuoma Ibru, Mr. Toke Alex-Ibru,
Mr. Kunle Aluko, Dr. Alex Thomopoulos, Mrs. Fadeke Alamu, Mr. Waheed Olagunju