



Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announce as follows:

Period Ended	30 June 2019
Proposed Dividend	An Interim Dividend of N2.95 kobo per 2 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 8, 2019 .
Closure of Register	The Register of Shareholders will be closed from August 9, 2019 to August 13, 2019 .
Qualification Date	August 8, 2019 .
Payment Date	On August 16, 2019 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 8, 2019 , 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 Registrar's E-Dividend Mandate Activation Form , complete and submit to the Registrar 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.
Registrar	United Securities Limited Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island Lagos, Nigeria. Telephone: +234 816 288 1632; +234 (1) 271 4566-7 Email: info@unitedsecuritieslimited.com Website: unitedsecuritieslimited.com
Investor Relations	Phone number: 08039020186 E-mail address: investorrelations.ng@mtn.com

Dated this 24th day of July 2019

Uto Ukpanah
 Company Secretary

*Directors: Dr P Dozie C.O.N. (Chairman) Col M Sani Bello (Rtd)(Vice Chairman) *Mr F Moolman (CEO) Chief V Odili O.O.N.
 Mr T Folawiyo Mallam A Dasuki Mr G Oyebo M.F.R. *Mr R Shuter *Mr P Norman *Mr R Mupita *Mr R Gasant Mr. K. Toriola **Mr J Schulte-Bockum
 Dr. E Ndukwe OFR*

***South African**
****German**