

## STOCK MARKET REPORT FOR APRIL 25, 2014

It was a four-day trading week as the Federal Government of Nigeria declared Friday 18<sup>th</sup> and Monday 21<sup>st</sup> April 2014 as public holidays to mark “Good Friday” and Easter celebrations.

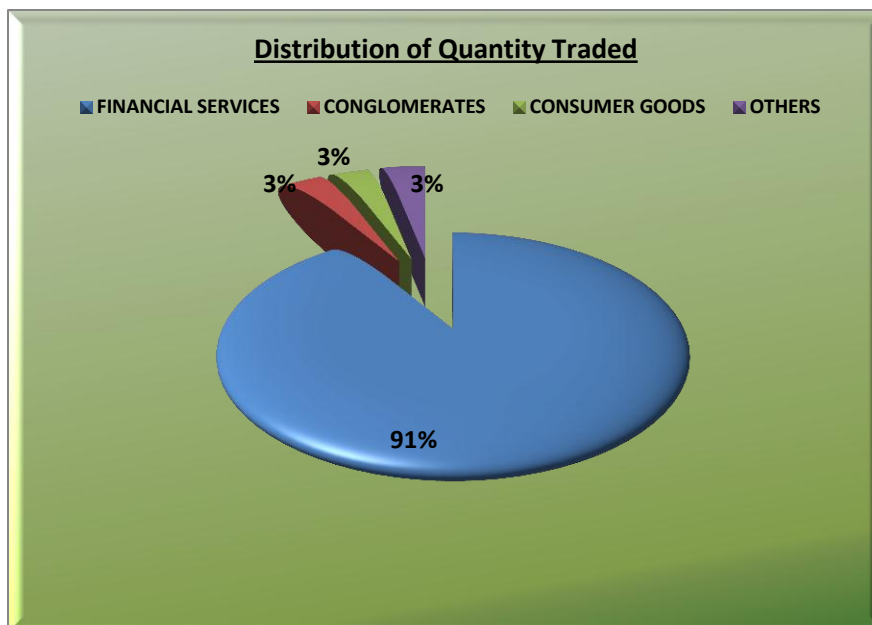
Meanwhile, a turnover of 2.059 billion shares worth N27.839 billion in 20,413 deals were traded this week by investors on the floor of The Exchange in contrast to a total of 1.532 billion shares valued at N14.309 billion that exchanged hands last week in 17,704 deals.

The Financial Services Industry (measured by volume) led the activity chart with 1.872 billion shares valued at N18.429 billion traded in 12,470 deals; thus contributing 90.94% and 66.25% to the total equity turnover volume and value respectively. The Conglomerates Industry followed with a turnover of 61.227 million shares worth N375.477 million in 1,079 deals. The third place was occupied by the Consumer Goods Industry with 57.913 million shares worth N6.575 billion in 2,946 deals.

Trading in the Top Three Equities Namely- United Bank for Africa Plc., FBN Holdings Plc. and Zenith International Bank Plc. (measured by volume) accounted for 1.299 billion shares worth N14.926 billion in 4,664 deals, contributing 63% and 53.66% to the total equity turnover volume and value respectively.

### Equity Turnover- Last 4 Days

Date	Deals	Turnover Volume	Turnover Value (N)	Traded Stocks	Advanced Stocks	Declined Stocks	Unchanged Stocks
22-Apr-14	4,984	372,431,829	4,955,400,378.08	114	28	18	68
23-Apr-14	5,221	356,517,228	5,271,741,195.17	124	26	21	77
24-Apr-14	4,543	1,045,847,857	15,000,516,542.74	113	20	30	63
25-Apr-14	5,665	284,188,630	2,612,203,810.48	100	20	19	61



Also traded during the week were a total of 12,184 units of Exchange Traded Products (ETPs) valued at N425,438.88 executed in 16 deals compared with a total of 23,153 units of valued at N622,765.88 million transacted last week in 14 deals. (See summary in the table below).

<u>S/No</u>	<u>Security</u>	<u>Deals</u>	<u>Volume</u>	<u>Value</u>
1	VETGRIF30	11	12,079	407,375.88
2	NEWGOLD	5	105	215,390.00
	<b><u>Total</u></b>	<b><u>16</u></b>	<b><u>12,184</u></b>	<b><u>425,438.88</u></b>

Similarly, 1000 units of FGN bonds valued at N1.201million were traded this week in 1 deal (See summary of Bonds traded in the table below).

<u>S/No</u>	<u>Security</u>	<u>Deals</u>	<u>Volume</u>	<u>Value</u>
1	FG9B2022S1	1	1000	1,201,654.14
	<b><u>Total</u></b>	<b><u>1</u></b>	<b><u>1000</u></b>	<b><u>1,201,654.14</u></b>

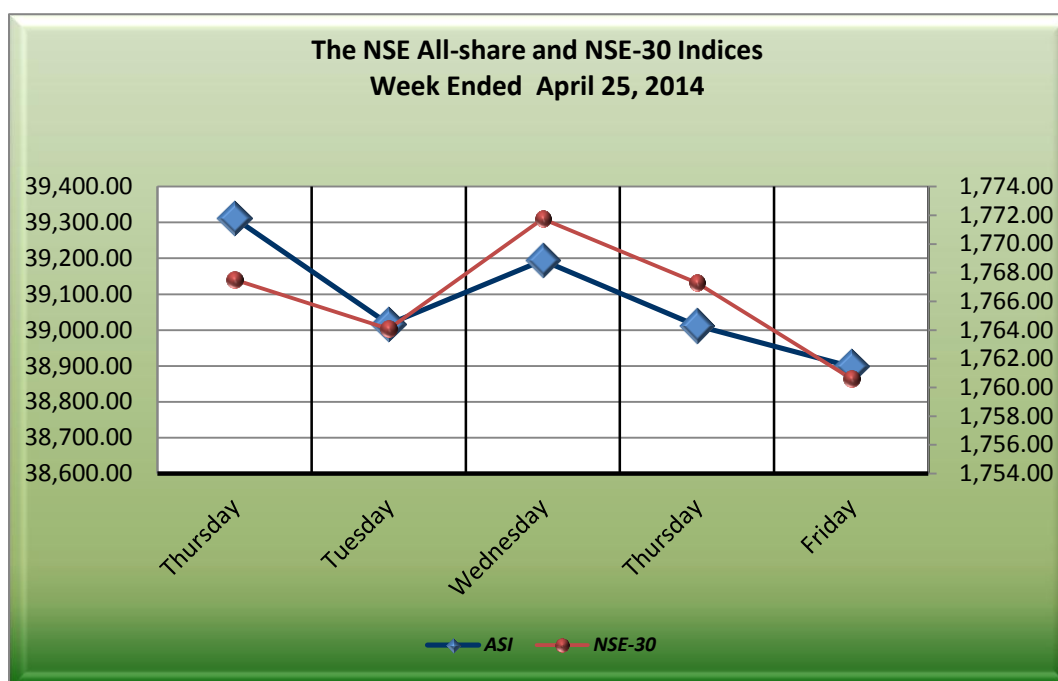
## **INDEX MOVEMENT**

The NSE All-Share Index and Market Capitalization appreciated by 0.58% and 2.98% to close Thursday at 39,311.60 and N12.928 trillion respectively.

All the NSE Indices appreciated during the week with the exception of the NSE Consumer Goods Index and NSE-Lotus II that shed 0.76% and 0.84% respectively; while the NSE ASeM closed flat. (See summary of Index movements in the table below).



INDEX TITLE	WEEK OPENING	WEEK CLOSE	WEEKLY CHANGE	WtD	MtD	QtD	YtD
				% Change			
The NSE All-Share Index (ASI)	39,311.60	38,898.14	-413.46	-1.05	0.39	0.39	-5.88
NSE 30 Index	1,767.51	1,760.62	-6.89	-0.39	1.54	1.54	-7.68
NSE Banking Index	397.05	398.20	1.15	0.29	6.66	6.66	-11.08
NSE Insurance Index	137.97	139.31	1.34	0.97	2.71	2.71	-8.87
NSE Consumer Goods Index	980.20	971.08	-9.12	-0.93	0.42	0.42	-11.74
NSE Oil/Gas Index	323.38	320.96	-2.42	-0.75	11.36	11.36	-5.57
NSE - Lotus II	2,785.93	2,754.17	-31.76	-1.14	-0.22	-0.22	-3.81
NSE - Industrial Goods Index	2,551.22	2,571.32	20.10	0.79	-0.61	-0.61	0.97
NSE-ASeM Index	952.39	952.39	0.00	0.00	0.00	0.00	-1.03



## SUMMARY OF PRICE CHANGES

Thirty-two (32) equities appreciated in prices during the week higher than Thirty-one (31) equities of the preceding week. Thirty-eight (38) equities depreciated in prices lower than Forty-two (42) equities of the preceding week, while one hundred and twenty-nine (129) equities remained unchanged higher than one hundred and twenty-five (125) of the preceding week.

## Top 10 Price Gainers:

Company	Open	Close	Gain	% Change
Company	Open	Close	Gain (N)	% Change
Costain (West Africa) Plc	1.15	1.31	0.16	↑ 13.91
P. Z. Industries Plc	33.45	37.00	3.55	↑ 10.61
Livestock Feeds Plc	3.06	3.30	0.24	↑ 7.84
STANBIC IBTC HOLDINGS PLC	21.36	23.00	1.64	↑ 7.68
FBN HOLDINGS PLC	12.27	13.19	0.92	↑ 7.50
SKYE BANK PLC	3.47	3.70	0.23	↑ 6.63
Unilever Nigeria PLC	44.75	47.04	2.29	↑ 5.12
ETERNA PLC	3.61	3.79	0.18	↑ 4.99
COURTVILLE INVESTMENTS PLC	0.67	0.70	0.03	↑ 4.48
R. T. Bricoe (Nig.) Plc	1.20	1.25	0.05	↑ 4.17

## Top 10 Price Decliners:

Company	Open	Close	Loss (N)	% Change
INTERNATIONAL ENERGY INSURANCE COY PLC	0.62	0.53	-0.09	↓ -14.52
UBA CAPITAL PLC	2.60	2.29	-0.31	↓ -11.92
SEPLAT PETROLEUM DEVELOPMENT COMPANY LTD	666.79	598.00	-68.79	↓ -10.32
OASIS INSURANCE PLC	0.57	0.53	-0.04	↓ -7.02
AIRLINE SERVICES AND LOGISTICS PLC	2.46	2.31	-0.15	↓ -6.10
TOTALFINAELF NIGERIA PLC	171.50	161.20	-10.30	↓ -6.01
Pfizer Products Plc	1.26	1.19	-0.07	↓ -5.56
TRANSNATIONAL CORPORATION OF NIG PLC	3.83	3.64	-0.19	↓ -4.96
IKEJA HOTEL PLC	0.61	0.58	-0.03	↓ -4.92
IPWA Plc	0.61	0.58	-0.03	↓ -4.92

## CORPORATE ACTION

COMPANY	CLOSURE DATE	DIVIDEND	BONUS	PAYMENT DATE	AGM DATE	EX-DIV PRICE
DANGOTE CEMENT PLC	22/4/2014	N7.00	NIL	05/4/2014	02/5/2014	N227.80
TOTAL NIGERIA PLC	22/4/2014	N9.00	NIL	16/6/2014	13/6/2014	N162.50
UBA CAPITAL PLC	22/4/2014	N0.25	NIL	29/4/2014	06/5/2014	N2.35



## **FINANCIAL NEWS**

### **AUDITED ACCOUNT**

#### **CAP Plc. STATEMENT OF COMPREHENSIVE INCOME:**

Revenue March 2014 N1.747b March 2013 N1.460 Nb Dec 2013 Audited 6.196 Nb Profit before Tax March 2014 N592m March 2013 N454m Dec 2013 Audited N2.086b Taxation March 2014 (N189.423m) March 2013 (N145.249m) Dec 2013 Audited (N670.198m) Profit after Tax March 2014 N402.525m March 2013 N308.656m Dec 2013 Audited N1.417b Earnings Per Share (K) Basic 58 55 k Audited 202 k Earnings per Share (k) Diluted 58 k 44 k Audited 202 k

#### **LIVESTOCK FEEDS PLC AUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDED 31 MARCH 2014.**

Revenue:N1.59b, Profit before Tax:N57.84m, Taxation:(N18.51m), Profit after Tax:N39.33m, Basic Earnings Per Share : 1.97k, Diluted Earnings Per Share:1.97k

#### **ASO SAVINGS & LOANS PLC: AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED (NINE MONTHS) DEC 31, 2012**-Gross Earnings Dec 2012 N10.158b March 2012 N10.739b Profit/(Loss) After Tax: Dec 31 2012 (N117.143m) March 2012 (N370.766m).

#### **BETA GLASS NIGERIA PLC AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013** REVENUE DEC 2013 N14.096B PROFIT/(LOSS) BEFORE TAX: N2.043B TAXATION:(N575.9M) PROFIT/(LOSS) AFTER TAX:N1.467BEARNINGS PER SHARE (LOSS) - KOBO DEC 2012 266 DIVIDEND: (kobo) PER SHARE 38

### **UNAUDITED ACCOUNT**

#### **STERLING BANK PLC: UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2014,** GROSS EARNINGS: N24.62Bn, PROFIT BEFORE TAX: N3.54Bn, TAXATION: N405M PROFIT AFTER TAX: N3.14Bn

#### **COURTEVILLE BUSINESS SOLUTIONS PLC: UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED MARCH 31, 2014** GROSS EARNINGS: N410,838,560 PROFIT BEFORE TAX: 122,421,358 TAXATION (N19,593,144), PROFIT AFTER TAX: N102,828,214

#### **ZENITH BANK PLC AND ITS SUBSIDIARIES: STATEMENT OF COMPREHENSIVE INCOME**

Turnover/Revenue Unaudited 31/03/2014 (N'm) 94,324 Unaudited 31/03/2013 (N'm) 86,977 Profit before Tax Unaudited 31/03/2014 (N'm) 28,919 Unaudited 31/03/2013 (N'm) 28,877 Taxation Unaudited 31/03/2014 (N'm) (5,242) Unaudited 31/03/2013(N'm) (5,469) Profit after Tax Unaudited 31/03/2014 (N'm) 23,677 Unaudited 31/03/2013(N'm) 23,408 Earnings Per Share Unaudited (K) 31/03/2014 75 k Unaudited 31/03/2013 74 k, Earnings per Share Unaudited (k) Diluted 31/03/2014 75 k Unaudited 31/03/2013 74 k .

#### **LIVESTOCK FEEDS PLC AUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDED 31 MARCH 2014:**



Revenue:N1.59b, Profit before Tax:N57.84m, Taxation:(N18.51m), Profit after Tax:N39.33m, Basic Earnings Per Share : 1.97k, Diluted Earnings Per Share:1.97k

**NIGERIAN BREWERIES Plc.: UNAUDITED RESULTS FOR THE FIRST QUARTER (THREE MONTHS) ENDED 31ST MARCH, 2014:**(N'000) REVENUE: 68,976,145; PROFIT BEFORE TAX: 14,710,362; TAXATION: (4,650,796); PROFIT AFTER TAX: 10,059,566; DIVIDEND: NIL

**CUSTODIAN AND ALLIED PLC UNAUDITED GROUP FINANCIAL STATEMENTS FOR THE THREE MONTHS PERIOD ENDED MARCH 31, 2014** REVENUE: MARCH 2014 N6.7b MARCH 2013 N4.5b PROFIT BEFORE TAX: MARCH 2014 N1.3b MARCH 2013 N747m TAXATION MARCH 2014 (N213m) MARCH 2013 (N159m) PROFIT AFTER TAX MARCH 2014 N1.1b MARCH 2013 N588m

**CADBURY NIGERIA PLC UNAUDITED FINANCIAL STATEMENTS FOR THE Q1 ENDED MARCH 31, 2014**

REVENUE: MARCH 2014 N6920M MARCH 2013 N8362M PROFIT BEFORE TAX: MARCH 2014 N1151M MARCH 2013 N1676M TAXATION: MARCH 2014 (N345m) MARCH 2013 (N534M) PROFIT AFTER TAX: MARCH 2014 N806M MARCH 2013 N1142M DIVIDEND: NIL

*Please visit ([http://www.nse.com.ng/Lists/Financial News/AllItems.aspx](http://www.nse.com.ng/Lists/Financial%20News/AllItems.aspx)) for full details of Financial News.*

#### **OTHER MARKET NEWS**

**CAPITAL HOTELS PLC NOTICE OF BOARD MEETING:** Capital Hotels Plc. has notified The Exchange that its Board of Directors is scheduled to meet on Monday, 28<sup>th</sup> April 2014 at 3.00 p.m. at Sheraton Hotel Abuja to deliberate on several matters among which are the consideration and approval of the draft 2013 Audited Accounts as well as the recommendation of Dividend.

**QUANTUM SECURITIES LIMITED CHANGE IN DIRECTORATE:** The Company, a Dealing Member Firm, has notified The Exchange of the appointment of a new Managing Director/Chief Executive Officer and is seeking approval. **AUGUSTINE ENEJETA ESEHA** - Managing Director/Chief Executive Officer **Profile:** Augustine Enejeta Eseha - holds a Masters' degree in Business Administration from University of Calabar. He is an Associate member of Chartered Institute of Stockbrokers (CIS) and prior to his appointment he has worked with Public Finance Securities Limited, Afrocommerce (W.A) Limited, Integrated Trust and Investments Limited and Partnership Investment Company Limited. **Any objection to the appointment of Mr Augustine Enejeta Eseha as the Managing Director/Chief Executive Officer of Quantum Securities Limited should be forwarded to The Exchange within 7 days of this publication.**

**DANGOTE SUGAR REFINERY PLC: RESIGNATION OF THE CHIEF FINANCE OFFICER – MR. SULEIMAN YUSUF-**

Dangote Sugar Refinery Plc. notified The Nigerian Stock Exchange of the resignation of its Chief Finance Officer (CFO), Mr Suleiman Yusuf.

Mr Yusuf resigned from the services of the company on 31<sup>st</sup> March 2014 and his resignation was accepted by the Board of Directors at its meeting held on Friday, 11<sup>th</sup> April 2014.

**SKYE BANK PLC: Retirement and Appointment of Managing Director-**

Skye Bank Plc notified The Nigerian Stock Exchange that its Board of Directors, at a meeting held on Monday, April 14, 2014, approved the retirement of Mr Kehinde Durosinmi-Etti, the Bank's Group Managing Director/Chief Executive Officer, to take effect from August 1, 2014.

The Board at the same meeting, in line with its succession plan, appointed Mr Timothy Oguntayo as the new Managing Director/Chief Executive Officer of the Bank. Mrs Amaka Onwughalu was also appointed the Deputy Managing Director of the Bank, with effect from April 15, 2014.

Mr Timothy Oguntayo is an alumnus of the Prestigious INSEAD, Fontainebleau in France and a Fellow of the Chartered Institute of Bankers of Nigeria. He is also an Associate of the Institute of Chartered Accountants of Nigeria and has over two decades of banking experience in Corporate Finance and Investment Banking, Business Development, Credit and Marketing and Operations.

He was appointed to the Board of the Bank on August 18, 2009 and was the pioneer MD/CEO of Skye Financial Services Limited (the investment banking arm of Skye Bank) before the Bank's divestment from the company in 2012. He also served on the Board of Skye Stockbrokers Limited and Law Union & Rock Insurance Plc. Mr Oguntayo is currently a Director on the Board of Kakawa Discount House Limited.

Prior to this appointment, Mr Timothy Oguntayo was the Bank's Executive Director responsible for the supervision of Corporate and Investment Banking Group, Commercial Banking in the South-West Region and all the international banking subsidiaries of the Bank.

**Mrs Amaka Onwughalu**

Mrs Onwughalu, the newly appointed Deputy Managing Director, was appointed to the Board of the Bank on November 30, 2008 as an Executive Director. She is an astute banking professional with over 25 years' experience and expertise in Commercial Banking, Retail Banking, Treasury Management and Banking operations amongst others. She rose to the position of Acting Managing Director of Reliance Bank Limited in April 2005, prior to its merger with Skye Bank Plc in 2006.

Prior to this appointment, Mrs Amaka Onwughalu was overseeing the Treasury Group, the International Funding Group and the South East, Edo and Delta (SEED) Directorate, as well as the Lagos Markets.

Mrs Onwughalu holds a Bachelor's degree in Economics and a Master's Degree in Corporate Governance. She is also an alumnus of INSEAD, Fontainebleau in France and IMD Business School, Lausanne, Switzerland. She has attended many local and foreign courses and seminars and is a



member of several professional bodies including the Chartered Institute of Bankers of Nigeria (CIBN), Nigeria Institute of Management (NIM) and Institute of Directors (IoD).

**AFROMEDIA PLC PRESS RELEASE:** - Afromedia Plc. Repositions Its Board For Improved Performance: Afromedia Plc. has notified The NSE that the company has appointed four (4) new Non-Executive Directors to its Board. The four new non-executive Directors comprises of visionary Nigerians from various walks of life who have enviable track records of achievements and professionalism. The company, as a forward-looking company, has repositioned its Board of Directors at this time as part of its strategies for a quantum leap in its corporate performance, and in full preparation for upturning setbacks it was faced with since 2011. It need be recalled that the businesses of Afromedia Plc. witnessed significant adversity in its operating environment in the past few years. In announcing the recent reconstitution of the board, according to Afromedia Plc., the Group Managing Director of Afromedia Plc., Akin Ire Olopade reported that the company's new visionary and dynamic Board of Directors is based on the need for the company to reinvigorate its Board for enhanced corporate performance. The four new Board members have been strategically selected and appointed to fill in the vacancies created by the former Non –Executive board members, who for unavoidable and urgent personal interest left the Board recently in pursuance of their other endeavors. The new members of the Board are as follows:

**Mr. Idowu O. Iluyomade.** He is a distinguished lawyer and an entrepreneur, bringing his wealth of experience in corporate governance and entrepreneurship to bear on the strategic direction of Afromedia. He is the new Chairman of the Board; a position formerly occupied by Dr. Onaolapo Soley who resigned late last year to pursue his other interests.

**Engr. Patrick Osita Nwabunie,** a longtime member of the company and its retired Deputy Group Managing Director, as non-executive director, He is now the Vice Chairman of the Board in the recently repositioned Board,

**Ernest C. Ebi MFR, FCIB,** a distinguished banker and former Deputy Governor of the Central Bank of Nigeria is among the new non-executive directors of Afromedia PLC.

**Ibrahim Isiyaku (SAN),** a distinguished legal luminary has also been appointed as a non-executive director of Afromedia PLC.

**STANBIC IBTC HOLDINGSPLC: CHANGES IN DIRECTORSHIP OF THE STANBIC IBTC HOLDINGS PLC:** Stanbic IBTC Holdings Plc. has notified The Nigerian Stock Exchange of the resignation of Mr





Chris Newson from the Board of the Company. The Company also announced the appointment of Mr Zweli Manyathi as a Non-Executive Director, both effective 16<sup>th</sup> April 2014.

Zweli Manyathi holds a Bachelor of Commerce (Financial Management) from the University of South Africa. He also holds a Professional Development Programme certificate from City University of New York as well as Senior Executive Programme, Wits and Harvard Business Schools.

Zweli commenced his working career at the First National Bank of South Africa where he was from 1984 to 2009. He held different positions and performed various roles during this period which include:

CE: Service & Sales Strategy; Director, Delivery Channels Strategies; CE, First Express (mass market banking); General Manager's Assistant, Group Credit; Senior Manager, Business Development; Manager Credit; Manager Corporate Accounts; Chief Executive Officer, Metropolitan Branch Delivery; Chief Executive, Branch Delivery and Chief Executive, Corporate Banking.

He was at Standard Bank of South Africa Limited from April 2009 to December 2012 where he held the positions of Head, Corporate Banking Coverage and Head, Business Banking South Africa at different times. From February 2012 to July 2012 he worked with Barclays Africa Limited as Head, Business Banking – Africa.

Mr Zweli is currently the CEO, Personal & Business Banking Rest of Africa at Standard Bank of South Africa Limited. A position he has held since August 2013.

Mr Zweli Manyathi has experiences at Goldman Sachs, New York, USA and is a member of 21<sup>st</sup> Century Trust, a UK based organisation that focuses on the training, development and creating networks for young people from across the world.

**INVESTMENTS & ALLIED ASSURANCE PLC** Notice of Cancellation of Extra Ordinary General Meeting Investments & Allied Assurance Plc. has notified The Nigerian Stock Exchange that the company's Extraordinary General Meeting (EGM) earlier scheduled to hold on Friday, April 25, 2014 at the Lagos Airport Hotel, Awolowo Way, Ikeja by 11.00 a.m. has been cancelled.

The Company informed that the cancellation is as a result of the interim order granted by Honorable Justice Rita Ofili-Ajumogobia of the Federal High Court, Lagos restraining the Company from holding the EGM pending the hearing and determination of a substantive application pending before the Court. Investments & Allied Assurance Plc. will communicate a new date for the rescheduled meeting in due course.

**UNITY BANK PLC** Appointment of Executive Director – Enterprise Risk Management: Unity Bank Plc. has notified The Nigerian Stock Exchange of the appointment of Mr Dahiru Chadi as Executive Director, Enterprise Risk Management of the Bank. Born on January 2, 1962, Mr Dahiru Chadi had his early education in Jama'are and Misau in Bauchi State. He obtained a Bachelor of Science Degree in Textile Science and Technology from the Ahmadu Bello University, Zaria in 1985 and a Master of Business Administration (MBA) in Banking and Finance – 1998.

Mr Chadi had his National Youth Service programme at Prospect Textile Mills Ltd, Ilorin between August 1985 and July 1986. He was retained at the company and was made Assistant Production Supervisor, a position he held between August 1986 and August 1988. He joined the Bank of Industry (formerly



Nigerian Industrial Development Bank Limited – NIDB) as Industrial Engineer I (Sept 1989 – Feb 1992) and Industrial Engineer II Sept 1988 to August 1989.

He joined Afribank International Ltd (Merchant Bankers) as Assistant Manager (Credit Department) - Feb 1992 to June 1993, Deputy Manager (Credit Department) July 1993 – Dec 1995, and Manager & Head of Credit Department (Jan 1986 – Nov 1996).

Mr Chadi teamed up with United Bank for Africa Plc. as Senior Manager (Corporate Banking Sector) Nov 1996 – Aug 1997, Senior Manager (Loan Recovery) Aug. 1997 – Sept 1998, Senior Manager (Risk Management) Sep. 1998 – Feb 2000 and Principal Manager (Risk Management) March 2000 – Sep 2003.

In September 2003 he joined FBN (Merchant Bankers) Ltd as Assistant General Manager & Head, Enterprise Risk Management, a position he held till December 2005. From January 2006 to August 2009, he was Assistant General Manager & Head, Credit Analysis and Processing (CAP), First Bank of Nigeria Plc. and became a DGM from April 1, 2009. From April 2009 to date he has been the Deputy General Manager & Head, Specialised Lending.

Mr Chadi is widely travelled and has attended many courses and training programmes both within and outside the country.

#### **UNITY BANK PLC Appointment of Chairman and Vice Chairman of the Board of Unity Bank Plc**

**Thomas Akoh Etuh – Vice Chairman** Born on 21<sup>st</sup> December 1965, Mr. Thomas Akoh Etuh obtained a Diploma in Banking in 1988 from Ahmadu Bello University, Zaria and an Advanced Diploma in Public Admin from University of Jos in 1991. He also has a Post Graduate Diploma in Management from Abubakar Tafawa Balewa University, Bauchi – 1998; Chief Executive Programme, Lagos Business School 2008; Advanced Management Programme, University of Navarra, Barcelona, Spain – 2008 and Leadership Programme London Business School – 2009. Thomas was the Managing Director of Fiztom International Limited, Kaduna from 1993 to 2000 and is currently the Managing Director/CEO of Tak Continental Limited (2001 to date). He is a director in the following companies: Federal Superphosphate Fertilizer Company, Tak Agro & Chemicals limited, Lagos and Cape Cross Salt (PTY) of Namibia. He has attended many courses and trainings both within and outside the country.

GREIF NIGERIA PLC Closure of Register - Year Ended October 31, 2013 Proposed Dividend 60 kobo Proposed Bonus Nil Closure Date 28th – 30th April, 2014, AGM Date 14th May, 2014 Payment Date 19th May, 2014 AGM Venue rock Vie Hotel, Park Lane Apapa, Lagos

SKYE BANK PLC Closure of Register - Year Ended December 31, 2013, Proposed Dividend 30 kobo Proposed Bonus Nil, Closure Date 15th May, 2014, AGM Date: 28th May, 2014, Payment Date 29th May, 2014 AGM Venue Lagos Oriental Hotel, Lekki Road, VI at 11.00 a.m.

ALUMINIUM EXTRUSION INDUSTRIES PLC Closure of Register - Year Ended December 31, 2013 Proposed Dividend 7.5 kobo Proposed Bonus Nil Closure Date 25th July – 8th August, 2014, AGM Date 8th August, 2014 Payment Date 11th August, 2014 AGM Venue Nike Lake Hotel, Enugu, at 11.30 a.m.