

SHAREHOLDER INFORMATION

Our esteemed shareholders,

It is laudable that tremendous steps have been taken by you, our esteemed shareholders, and indeed the Regulators, to address the parlous state of the unclaimed dividend balances as well as the status of unclaimed certificates and demineralisation of holdings. This we have all achieved by the mandate of bank accounts and the adoption of electronic certification through the Central Securities Clearing System (CSCS). We still have more work to do, especially for those of our shareholders who have yet to adopt any of the electronic means stated herein.

To this end, all shareholders of the Company still with unclaimed dividends and certificates are encouraged to:

1. Inform the Registrars promptly of any change of address or significant information that may affect their records as shareholders and follow this up to ensure rectification.
2. Have their accounts mandated for e-dividend payment. Dividends would be credited to the account stated electronically. To forestall a situation where complaints are made of non-payment, the Registrars would, contemporaneously with remittance to the various banks for the mandated account(s) of shareholder(s), forward advice slips of payment(s) to shareholder(s) with mandated accounts.
3. Establish CSCS accounts to which shares arising from corporate actions such as bonus, rights and offers for sale or sub-scription would be credited.

We would also like to advise our esteemed shareholders that the AC&SFS together with the Proxy and Admission Forms, are available for download on the investor relations portal on the Company's website: **www.julius-berger.com**, as well as on the website of the Registrars, Greenwich Registrars & Data Solutions Ltd.

The Proxy and Admission Forms, together with the Authority to Mandate and Change of Information Form duly filled in, should – in accordance with instructions thereon – be deposited with any of the listed offices of the Registrars or the Company nationwide.

We urge you to take advantage of the forms and the opportunity they present to ease shareholder management. Please note that paper certification is no longer obtainable.

We would also wish to take this opportunity to advise our shareholders that the Board of Directors approved a Complaints Management Policy and a Security Trading Policy for the Company, and both policies can be found on the Company's website: **www.julius-berger.com**.

Yours sincerely,



Mrs. Cecilia Ekanem Madueke

Company Secretary

FRC / 2017 / NBA / 00000017540