

**STATEMENT TO THE NIGERIAN STOCK EXCHANGE AND SHAREDHOLDERS ON THE PAYMENT OF INTERIM DIVIDEND ON THE UNAUDITED RESULTS FOR THE HALF YEAR ENDED 30<sup>TH</sup> JUNE, 2011.**

The Board of Directors of Nigerian Aviation Handling Company Plc (nahco aviance) is pleased to announce that the company shall pay Interim Dividend for the 2011 Financial Year. Please see details below:

1. An Interim Dividend at the rate of 15 Kobo Ordinary Share, subject to the appropriate withholding tax will be paid to shareholders, whose names appear in the Register of Shareholders at the close of business from 16<sup>th</sup> to 19<sup>th</sup> August, 2011.

Payment date will be 31<sup>st</sup> August, 2010.

2. To enable our Registrar prepare for the payment of Interim Dividend, our Company's Register of Shareholders will be closed from 16<sup>th</sup> to 19<sup>th</sup> August, 2011.

**Note:**

We hereby request that our Shareholders who have not subscribed to the e-dividend payment should please complete the Mandate for e-dividend payment form at the City Securities (Registrars) Limited, Primrose Tower, 17A, Tinubu Street, Lagos or download from our Registrar's website [www.firstcitygroup.com](http://www.firstcitygroup.com).

**DATED 1<sup>ST</sup> AUGUST, 2011****BY ORDER OF THE BOARD****FOLASHADE ODE (MRS.)  
COMPANY SECRETARY**