



Nation Media Group PLC

Nation Centre,
 Kimathi Street,
 P.O Box 49010 G.P.O
 Nairobi 00100Kenya
 Telephone 32088000/1/2/3
 Mobile: +254719038000/+254732138000
 Email: customercare@ke.nationmedia.com
 Website: <http://www.nationmedia.com>

Directors:

W. D. Kiboro, Chairman
 D. Aluanga
 S. Allana (Pakistani)
 S. Sejjaaka (Ugandan)
 S. Dunbar-Johnson (British)
 A. Ramji (British)
 Y. Jetha (British)
 N. Booker

D.Nchimbi (Tanzanian)
 L. Otieno
 F. Nurmohamed (French)
 N. Matimu
 P. Kasimu
 J. Muganda
 R.Tobiko *(Interim Group Chief Executive)

NATION MEDIA GROUP PLC

CALENDAR OF CORPORATE EVENTS/ CORPORATE ACTIONS

JANUARY 2025 TO DECEMBER 2025

	Event	Date	Description	Applicable Regulation	Status
1.	Full Year Financial Results.	On or Before 30 April 2025	Announcement of audited results for the year ended 31 st December 2024.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
2.	Annual General Meeting (AGM) to be held on 27 June 2025	27 June 2025	Submission of the 2025 AGM notice at least 21 days before 27 June 2025 (On or before 6 June 2025)	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
			Submission of AGM resolutions and polling results.	Regulation 7, paragraph 7.8.2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

3.	Unaudited financial statements in respect of the half-year period ending 30 June 2025.	August 2025	Announcement of unaudited financial statements for the half-year period ended 30 June 2025.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
4.	Interim Dividend in respect of the financial year ending 30 June 2025, if applicable.	August 2025	Announcement of interim dividend for the half-year period ended 30 June 2025.	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

BY ORDER OF THE BOARD

Angela Namwakira
Company Secretary

10th January 2025