



Fidson Healthcare Plc RC 267435

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Lagos. 15th March 2021

NOTICE OF THE 96TH BOARD MEETING

Notice is hereby given to The Nigerian Stock Exchange (The Exchange) and investing public pursuant to The Exchange's Rules that a Board meeting of Fidson Healthcare Plc has been scheduled

for Thursday, 25th of March 2021.

One of the items on the agenda is the consideration and approval of the draft audited financial statements for the year ended 31st December 2020.

Accordingly, a **closed period** to prevent Insiders from trading in the shares of the company shall be observed from Monday, 15th March until 24 hours after the submission of the audited financial statements to the investing public via The Exchange's Issuers' Portal.

BY ORDER OF THE BOARD

J A ADEBANJO

COMPANY SECRETARY