



Fidson Healthcare Plc RC 267435

Corporate Head Office:
268, Ikorodu Road, Obanikoro,
P.O.Box 7210, Shomolu, Lagos.
Tel: +234 807 700 8888,
+234 01-3429102,
e-mail: info@fidson.com
www.fidson.com

Lagos 29th March 2021

OUTCOME OF THE 96TH BOARD MEETING OF FIDSON HEALTHCARE PLC

Notice is hereby given to The Nigerian Stock Exchange (The Exchange) and investing public pursuant to The Exchange's Rules that at a Board meeting of Fidson Healthcare Plc (the Company) held on, 25th of March 2021 the following resolution was passed:

“That the draft audited accounts for the year ended 31st December 2020 presented to the Board be and it is hereby approved and that the Accounts should be signed by the Auditors and designated Directors for submission to the Regulators.’

The Board also recommended a dividend of 20 kobo per share to be paid to the shareholders. Closure of register for the purpose of the payment of dividend is to be advised.

The Audited Accounts will be filed with The Exchange on or before 31 March 2021. Consequently, the closed period restricting all Directors and insiders from transacting in the shares of the Company remain in place until 24 hours after the release of the accounts to the public

BY ORDER OF THE BOARD

J A ADEBANJO

COMPANY SECRETARY