



Fidson Healthcare Plc RC 267435

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ANNOUNCEMENT TO THE NIGERIAN STOCK EXCHANGE

CORRECTION OF DIVIDEND RATE

Lagos: 30th March 2021

FIDSON HEALTHCARE PLC

An upload of the outcome of the meeting of the Board of Directors held on the 25th of March 2021 was made on the 29th of March 2021 with an error now being corrected. The Correct dividend rate is 25 kobo per 50 kobo ordinary share and NOT 20 Kobo as earlier announced. The announcement is restated as follows:

“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 designated Directors for submission to the Regulators.’

The Board also recommended a dividend of 25 kobo per share to be paid to the shareholders. Closure of register for the purpose of the payment of dividend is to be advised.

Fidson Healthcare Plc regrets any inconveniences this error might have caused its stakeholders.

BY ORDER OF THE BOARD

J A ADEBANJO

COMPANY SECRETARY