



Fidson Healthcare PLC RC 267435

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**FIDSON HEALTHCARE PLC** hereby announce as follows:

<b>Period Ended</b>	31 December 2020
<b>Proposed Dividend</b>	A <b>Dividend</b> of 25 per <b>50k</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on 7 <sup>th</sup> of July 2021.
<b>Proposed Bonus</b>	Not Applicable
<b>Closure of Register</b>	The Register of Shareholders will be closed from 8 <sup>th</sup> July 2021 to 14 <sup>th</sup> July, 2021.
<b>Qualification Date</b>	7 <sup>th</sup> July 2021.
<b>Payment Date</b>	On 23 <sup>rd</sup> of July 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 7 <sup>th</sup> of July 2021, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on their website: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held on 22 <sup>nd</sup> July 2021
<b>Registrar</b>	Meristem Registrars and Probate Services Limited, 213 Herbert Macaulay Way, Ebute Metta Lagos, Tel: +234 (1) 8920491-2, +234 (1) 2809250-3 e – mail: info@meristemregistrars.com Website: <a href="http://www.meristemregistrars.com">http://www.meristemregistrars.com</a>
<b>Investor Relations</b>	<b>Imokha Ayebae (07034023848); Yomi Adebajo (0802 314 6760)</b>

Dated this 31<sup>st</sup> day of March, 2021.

Signed:

Company Secretary

Board of Directors: Olusegun S. Adebajji, FCA (Chairman), Fidelis A. Ayebae (MD/CEO), Olufunmilola O. Ayebae, Emmanuel E. Imoagene, Aishatu P. Sadauki OON, Olugbenga O. Olayeye (Executive), Abiola A. Adebayo (Executive).

Factory Address: Veepee Avenue, Km 38, Lagos Abeokuta Expressway, Sango Ota, Ogun State, Nigeria.

