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Lagos.
14th July 2021.

Fidson Healthcare Plc

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NOTICE OF THE 98TH BOARD MEETING

Notice is hereby given to The Nigerian Exchange Limited (The Exchange) and the investing public pursuant to The Exchange's Rules that a Board meeting of Fidson Healthcare Plc has been scheduled for Wednesday, 28th of July 2021.

One of the items on the agenda is the consideration and approval of the unaudited financial statements for the half-year ended 30th June 2021.

Accordingly, a closed period to prevent Insiders from trading in the shares of the company has been in force from the 1st of July 2021 till the accounts are submitted after the Board meeting.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "J A ADEBANJO".

J A ADEBANJO

COMPANY SECRETARY