



RC

Lagos.
6th October 2021.

Fidson Healthcare Plc

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

NOTICE OF THE 99TH 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 Thursday, 21st of October 2021.

One of the items on the agenda is the consideration and approval of the unaudited financial statements for the third quarter ended 30th September 2021.

Accordingly, a closed period to prevent Insiders from trading in the shares of the company has been in force from Friday, the 1st of October 2021 till 24 hours after the accounts are submitted following the Board meeting.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "J A Adebajo", written over a horizontal line.

J A ADEBANJO

COMPANY SECRETARY