



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: 25<sup>TH</sup> MARCH 2022

## OUTCOME OF THE 101<sup>ST</sup> BOARD MEETING OF FIDSON HEALTHCARE PLC

NOTICE is hereby given to the Nigerian Exchange Limited (NGX) and the investing public pursuant to the Exchange's Rules that at a Board meeting of **Fidson Healthcare Plc** (the Company) held on the 24<sup>th</sup> of March 2022 the following resolutions were passed, viz:

"That the draft audited accounts for the year ended 31<sup>st</sup> December 2021 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 resolved :

"That a **dividend of 50 kobo per 50 kobo ordinary share (amounting to N1,043,180,125.00) be and it is hereby recommended to the shareholders for approval at the next annual general meeting."**

Closure of register for the payment of the dividend is to be advised.

The Audited Accounts will be filed with the Exchange on or before the 31<sup>st</sup> of March 2022. 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**

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#### Board of Directors:

Olusegun S. Adebajji FCA (Chairman)	Olufunmilola O. Ayebae (Mrs.)	Aishatu P. Sadauki (Mrs.) OON	Ekwunife N. Okoli	Abiola A. Adebayo (Executive)
Dr. Fidells A. Ayebae (MD/CEO)	Emmanuel E. Imoagene	Dr. Vincent I. Ahonkhai	Olugbenga O. Olayeye (Executive)	Ola E. Ijimakin (Executive)

#### Factory Address:

Veepee Avenue, Km. 38, Lagos-Abeokuta Expressway, Sango Ota, Ogun State, Nigeria.