



Fidson Healthcare Plc RC 287435

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Lagos: 29TH APRIL 2022

OUTCOME OF THE 102ND BOARD MEETING OF FIDSON HEALTHCARE PLC

NOTICE is hereby given to 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 28th of April 2022 the following resolutions were passed, viz:

1. APPROVAL OF UNAUDITED ACCOUNTS FOR THE FIRST QUARTER ENDED 31ST MARCH 2022

"That the unaudited accounts for the first quarter ended 31st March 2022 presented to the Board be and it is hereby approved and that the Accounts should be signed by the designated Directors for submission to the Regulators."

2. RECOMMENDATION OF ISSUANCE OF BONUS SHARES

"That a bonus issue of 1 new share for every 10 held and amounting to a total of 208,636,025 ordinary shares to be issued as fully paid to shareholders subject to members' approval at the next annual general meeting'

The bonus issue is part of the company's programme for allotting the outstanding shares of the company in order to comply with Section 124 of the Companies and Allied Matters Act 2020 and Regulation 13 of the Companies Regulations 2021 issued by the Corporate Affairs Commission.

Closure of register for the bonus shares is to be advised.

BY ORDER OF THE BOARD

J A ADEBANJO
COMPANY SECRETARY

Board of Directors:

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

Factory Address:

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