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Lagos.  
17<sup>th</sup> October 2022.

**Fidson Healthcare Plc**

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**NOTICE OF THE 104<sup>TH</sup> 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, 27<sup>th</sup> of October 2022.

One of the items on the agenda is the consideration and approval of the unaudited financial statements for the third quarter ended 30<sup>th</sup> September 2022.

Accordingly, a closed period to prevent Insiders from trading in the shares of the company has been in force from the **1<sup>st</sup> of October 2022** 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", with a small superscript "2" to the right.

**J A ADEBANJO**

**COMPANY SECRETARY**