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Lagos, 10 October, 2017

**CHANGE IN THE BOARD OF NEIMETH**

The Board of Directors of Neimeth International Pharmaceuticals Plc announces the resignation of its Non-Executive Director Sir Godfrey Nnamdi Ohuabunwa. He joined the company's Board as a Non-Executive Director in February 2004. His resignation was necessitated by his increasing schedules which no longer availed him time to combine other commitments with the responsibilities of a non-executive director of the company hence his resignation on 19<sup>th</sup> July, 2017.

The Board wishes him success in his future endeavours.

Thank you.

**F. I. ONYENEKWE (MRS.)**  
**COMPANY SECRETARY**

**BREAKTHROUGH  
AT LAST!!!**

**Ciklavit\***

1st Natural Nutritional Supplement in the  
management of sickle cell disorder.



*...improving the well-being of people living with sickle cell anaemia*

**Board of Directors:**

Dr. A.B.C. Orjiako (Chairman), Dr. Ebere Igboko Ekpunobi (MD/CEO), C. U. Mmeme (Executive), Mazi Sam I. Ohuabunwa (CFR), Prof. M. Iwu, A. O. Balogun, Sir Ike Onyechi, G. N. Ohuabunwa, G. E. Omore, Prof. E. N. Sokomba, Thomas T. Osobu