



Fidson Healthcare Plc RC 267435

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Lagos: 21ST JULY 2022

OUTCOME OF THE 103RD 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 20th of July 2022 the following resolution was passed, viz:

"That the unaudited accounts for the half-year ended 30th June 2022 presented to the Board be and it is hereby approved and that the Accounts should be signed as appropriate by the designated Directors for submission to the Regulators."

The accounts will be filed with the Exchange on or before the 31st of July 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

Board of Directors:

Olusegun S. Adebajo FCA (Chairman)	Olufunmilola O. Ayebae (Mrs.)	Aishatu P. Sadauki (Mrs.) OON	Ekunife 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:

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