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ISO 9001:2015
CERTIFIED COMPANY



Certificate No.0000296

Lagos, Nigeria 13th April 2023

NEIMETH INTERNATIONAL PHARMACEUTICALS PLC – NOTICE OF BOARD MEETING

This is to notify Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of Neimeth International Pharmaceuticals Plc (the Company) is scheduled to hold on Thursday, 27th April 2023 to consider and approve the Company's Unaudited Financial Statements for Quarter 1 ended 31st March 2023.

In line with NGX's Amended Closed Period Rules, the Company commenced a closed period from 1st April, 2023 and this will run up to twenty-four (24) hours after the Unaudited Financial Statements for Quarter 1 ended 31st March 2023 is released to the public.

Consequently, Directors and other insiders of the Company have been duly notified not to deal in the Company's securities during the closed period.

FLORENCE I. ONYENEKWE (MRS.)
Company Secretary

**BREAKTHROUGH
AT LAST!!!**

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Board of Directors:

Dr. A.B.C. Orjiako (Chairman), Pharm. Matthew O. Azoji (MD/CEO), Mrs. Temitayo O. Nelson (Exec.), Mazi Sam I. Ohuabunwa (OFR), Prof. M. Iwu, Sir Ike Onyechi, Engr. G. E. Omene, Prof. E. N. Sokomba, Thomas T. Osobu, Pharm. Roseline A. Oputa (Exec.), Bashirat O. Odunewu.