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22 December, 2016

The Director General  
Quotations/Listings Department  
The Nigerian Stock Exchange  
Stok Exchange House  
8<sup>th</sup>, 9<sup>th</sup> & 23<sup>rd</sup> Floors  
2/4, Customs Street  
Marina, Lagos.

ATTENTION: JOSEPHINE IGBINOSUN

Dear Sir,

**NEIMETH INTERNATIONAL PHARMACEUTICALS PLC ADDITIONAL DISCLOSURE FOR THE YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2016.**

This is to notify you and the general public of the following additions to our Financial Statement Disclosure for the year ended 30<sup>th</sup> September, 2016.

Proposed Dividend	Nil
Proposed Bonus	1 for 10
Closure Date	31 <sup>st</sup> January 2017 and Re-opened on 3 <sup>rd</sup> February, 2017.
AGM Date	7 <sup>th</sup> February 2017
Payment Date	N/A
AGM Venue	Lagos Airport Hotel, Ikeja, Lagos.

Kindly notify the general public accordingly.

Yours faithfully,  
for: **NEIMETH INTERNATIONAL PHARMACEUTICALS PLC**

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

**BREAKTHROUGH  
AT LAST!!!**

**Ciklavit\***

1<sup>st</sup> 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. Mmeje (Executive), Mazi Sam I. Oluabunwa (OFR), Prof. M. Iwu, A. O. Balogun, Sir Ike Onyechi, G. N. Oluabunwa, G. E. Omene, Prof. E. N. Sokomba, Thomas T. Osobu.