

27th March, 2017

RESOLUTION OF BOARD OF DIRECTOR'S MEETING OF MEDVIEW AIRLINE PLC HELD ON 24TH MARCH, 2017

In line with the Post Listing Rules of The Nigerian Stock Exchange ("The Exchange"), we hereby INFORM The Exchange that at the Meeting of the Board of Directors of the above named Company held on Friday, 24th day of March, 2017 at 21, Olowu Street, Off Bank Anthony Way, Ikeja, Lagos at 10 O'clock. The following items were resolved:

1. 2016 Audited Financial Statement was adopted and approved.
2. The issue of Dividend was discussed and approved.
3. The 1st Annual General Meeting to be held on the 10th of May, 2017 as proposed by the Board of Directors.

BY ORDER BOARD



**ABDULLAHI ADAM AL-ILORY ESQ
(COMPANY SECRETARY)**



HEAD OFFICE