

Pharma-Deko PLC.
Registered address:
 Plot C 1/1, Okene Close,
 Agbara Industrial Estate,
 Agbara, Ogun State.
 Nigeria.

Rc6711

Postal Address:

P.O.Box 1479, Apapa Lagos State, Nigeria.

P.O.Box 106 OPIC Estate, Ogun State, Nigeria

Tel: 08169622189, 08159060293

website: www.pharmadekoplc.com

e-mail: info@pharmadekoplc.com

**PHARMA
DEKO**

SANS
CREAM SODA

Corporate Actions Announcement

Bien
Flavoured Drinks

Parkalin
Dry Cough

Parkalin
Chesty

Parkalin
Pediatrics

VitaCee
Syrup & Drops

Pharmadec
Syrup & Drops

Phardol
Drops

Hexedene
Mouthwash

Brett
Mouthwash

SALIN'S
LIMIMENT

ANTASIL
ANTACID TABLETS

REVITONE
BLOOD TONIC

OMEPRAZ
OMEPRAZOLE CAPSULE 20mg

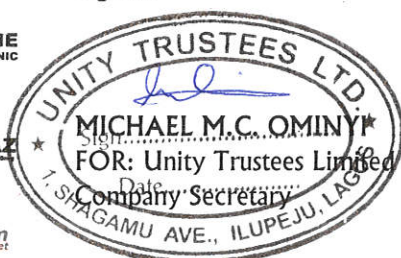
Parkaprim
Suspension & Tablet

Pharma-Deko PLC hereby announce as follows:

Period Ended	31 December 2017
Proposed Dividend	A Final Dividend of 5 Kobo per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on May 4 2018.
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed from May 7 2018 to May 11 2018 (Both days inclusive)
Qualification Date	May 4 2018
Payment Date	On May 23 2018, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 4 2018, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>Apel E-Dividend Mandate Form</u> , which is also available on this link on Registrar's website: www.apel.com.ng and also on the company's website: www.pharmadekoplc.com , complete and submit to the Registrar at the address stated below or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar at the address stated below.
Date of General Meeting	The Company's Annual General Meeting will be held at the Darlington Hall, Plot CDE Industrial Crescent, Off Town Planning, Lagos State on May 22 2018 at 12noon.
Registrars	Apel Capital Registrars Limited No. 8, Alhaji Bashorun Street, Off Norman Williams Crescent, South-West Ikoyi, Lagos State Phone Nos: +234 1 293 2121, 07046277071, 08128225828 Email: registrars@apel.com.ng Website: www.apel.com.ng
Investor Relations	+234 816 962 2189; +234 815 906 0293 info@pharmadekoplc.com

Dated this April 3, 2018

Signed:



Directors: F.R.A. Williams (Jnr.) - Chairman, J.A. Abibu (Managing), S.U. Osai, C.C. Chikeluba, G.A. Alegieuno, K.A. Lawson, Alhaji B. Zakariya'u, Chief J.O. Anyigbo, Prof. H.A.B. Coker