



06 July 2020

NOTICE OF DELAY IN FILING OF THE UNAUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDED 31 MARCH 2020

Union Diagnostic and Clinical Services Plc (the Company) hereby wishes to inform The Nigerian Stock Exchange (The Exchange) and the investing public that it was unable to file its Q1 Unaudited Financial Statement for the period ended 31 March 2020 (UFS), after the extended sixty (60)- day grace period granted by The Exchange.

The Company regrets its inability to file these accounts within the time prescribed by the Rules of the Exchange on Filing of Accounts. This is because the Company is still concluding its Audit exercise for the audited financial statements for the year ended 31 December 2019 which submission is a prerequisite for filing the 2020 UFS. The Audit exercise was initially delayed by the implementation of an Enterprise Resource Planning Software and the nationwide lockdown as a result of the Covid-19 pandemic.

The Company envisages to file its 2019 AFS and Q1 UFS no later than 31 August 2020 and sincerely apologize for any inconveniences the delay might have caused.

Thank you.

For: Union Diagnostic & Clinical Services Plc.

Dr. Iroye Opeyemi Samuel
Company Secretary