

PUBLIC NOTICE



TO THE SHAREHOLDERS OF UNION
DIAGNOSTIC AND CLINICAL SERVICES PLC.

R.C 352457

8 December 2020

Union Diagnostic and Clinical Services Plc. (the "Company") wishes to notify its shareholders that the Company is currently updating its Register of Members. In this regard, all shareholders of the Company are required to update/confirm their records (including physical address/registered office address, phone number and email address) by contacting the Company's Registrars (whose details are indicated below), **on or before Wednesday, 23rd December 2020.**

Furthermore, all shareholders of the Company who are yet to register for the electronic payment system (e-dividend) with the Company's Registrars are advised to contact the Registrars **on or before Wednesday, 23rd December 2020** to initiate and conclude the e-dividend registration process **NOT LATER THAN Wednesday, 30th December 2020.**

Details of the Company Registrars are as follows:

First Registrars & Investor Services Limited,

No. 2, Abebe Village Road, Iganmu, Lagos.

P. M. B. 12692, Marina, Lagos.

Tel: 234-1-2799880, 2701078, 2701079

Fax: 234-1-2701071, 2701072

Email: - info@firstregistrarsnigeria.com

Dr. Samuel Iroye Esq
COMPANY SECRETARY