



Plot 16, Akoka Doherty Layout (Billings Way), P.M.B. 21111,
Oregun Ind. Estate, Oregun, Ikeja, Lagos State, Nigeria.
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NEIMETH INTERNATIONAL PHARMACEUTICALS PLC hereby announce as follows:

Period Ended	30 TH SEPTEMBER, 2020
Proposed Dividend	A Final Dividend of 6.5kobo per 50 Kobo 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 the 22 nd February, 2021.
Closure of Register	The Register of Shareholders will be closed from 23 rd February to reopen on 28 th February, 2021
Qualification Date	22nd February, 2021
Payment Date	On 12 th March, 2021 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 22 nd February, 2021 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 E-Dividend Mandate Activation Form , which is also available on our website: www.meristemregistrars.com , complete and submit to the Registrar 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.
Date of General Meeting	The Company's Annual General Meeting will be held at NECA House, Plot A2, Hakeem Balogun Street, Central Business District, Alausa, Ikeja, Lagos, on Tuesday 9 th March, 2021 at 11.00am.
Registrar	Meristem Registrars and Probate Services Limited, 213 Herbert Macaulay Way, Adekunle – Yaba, Lagos. Phone No.: 234 (1) 2809250 – 3, +234 (1) 8920491 – 2. Email: info@meristemregistrars.com. Website: www.meristemregistrars.com.
Investor Relations	Mrs. Florence I. Onyenekwe. Phone: 08033128663. E-mail: flornence.onyenekwe@neimethplc.com.ng

Dated this 30th day of December, 2020

MRS. FLORENCE I. ONYENEKWE

**BREAKTHROUGH
AT LAST!!!**

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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), Pharm. Matthew O. Azoji (MD/CEO), Mrs. Temitayo O. Nelson (Exec.), Mazi Sam I. Ohuabunwa (OFR), Prof. M. Iwu, Sir Ike Onyechi, Engr. G. E. Omene, Prof. E. N. Sokomba, Thomas T. Osobu, Pharm. Roseline A. Oputa (Exec.), Bashirat O. Odunewu.