



Fidson Healthcare Plc RC 267435

Corporate Head Office:
268, Ikorodu Road, Obanikoro,
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Corporate Actions Announcement

9th June 2021
Lagos

FIDSON HEALTHCARE PLC hereby announce as follows:

Period Ended	31 st December 2020.
Proposed Dividend	A Final Dividend of 25kobo 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 Wednesday, 7th of July 2021 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Thursday, 8th to Wednesday 14th of July 2021 .
Qualification Date	Wednesday, 7th of July 2021 .
Payment Date	Following the annual general meeting, dividends will be paid electronically on Thursday, 29 th of July 2021 to shareholders whose names appear on the Register of Members as at Wednesday, 7th of July 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of Meristem Registrars and Probate Limited, 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 Annual General Meeting	Wednesday, 28th of July 2020 at the Conference Centre 2 nd Floor, Fidson Towers, 268 Ikorodu Road, Obanikoro, Lagos at 12 noon.
Registrar	Meristem Registrar and Probate Limited. 213 Herbert Macaulay Way, Adekunle – Yaba, Lagos. Tel: 234 1 8920491 Email: info@meristemregistrars.com
Investor Relations	Mr. Imokha Ayebae, imokhaayebae@fidson.com, 0703 402 3848 Mr. Yomi Adebajo, yomiadebanjo@fidson.com, 0802 314 6760

Dated this 9th of June 2021.


J. A. Adebajo, FCIS
Company Secretary.

Board of Directors:

Olusegun S. Adebajo FCA (Chairman) Olufunmilola O. Ayebae (Mrs.) Aishatu P. Sadauki (Mrs.) OON Ekwunife N. Okoli Abiola A. Adebayo (Executive)
Dr. Fidelis A. Ayebae (MD/CEO) Emmanuel E. Imoagene Dr. Vincent I. Ahonkhai Olugbenga O. Olayeye (Executive) Ola E. Ijimakin (Executive)

Factory Address:

Veepee Avenue, Km. 38, Lagos-Abeokuta Expressway, Sango Ota, Ogun State. Nigeria.