



Union Diagnostic & Clinical Services Plc.

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LAGOS, 3 SEPTEMBER, 2021

DELISTING OF UNION DIAGNOSTICS AND CLINICAL SERVICES PLC FROM THE NIGERIAN EXCHANGE LIMITED

Our Esteem Shareholders,

We write to inform you of the conclusion of the Scheme of Arrangement and the intent of the company to be delisted from the Nigerian Exchange Limited (the Exchange or NGX) effective from the date as approved by the Exchange.

The shareholders unanimously approved the delisting of the Company's shares at the last Annual General Meeting and Court Ordered Meeting held on the 25th of January, 2021.

The Company has obtained all relevant regulatory approvals from Securities Exchange Commission (SEC), the Nigerian Exchange Limited, Federal High Court, Federal Competition and Consumer Protection Commission (FCCCP). All shareholders (other than Lifecare Partners Limited, Akinniyi Ambrose Olusola and Akinniyi Elizabeth Abimbola) are enjoined to contact the Registrars for their payoff warrants.

Accept the assurance of our warmest regards.

Company Secretary
Samuel Iroye