



FIDSON HEALTHCARE PLC

### Corporate Actions Announcement

31<sup>st</sup> March 2023

Lagos

FIDSON HEALTHCARE PLC hereby announces as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2022.
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of <b>55 kobo</b> per <b>50 kobo</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members at the close of business on <b>Friday , 7<sup>th</sup> of July 2023.</b>
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Monday, the 10<sup>th</sup> to Friday 14<sup>th</sup> of July 2023.</b>
<b>Qualification Date</b>	<b>Friday, 7<sup>th</sup> of July 2023.</b>
<b>Payment Date</b>	Dividends will be paid 24 hours after the Annual General Meeting. The date of the AGM is to be advised.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of Meristem Registrars and Probate Limited, complete and submit it to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of Annual General Meeting</b>	<b>To be advised.</b>
<b>Registrar</b>	<b>Meristem Registrar and Probate Limited.</b> <b>213 Herbert Macaulay Way, Adekunle – Yaba, Lagos.</b> <b>Tel: 234 1 8920491</b> <b>Email: <a href="mailto:info@meristemregistrars.com">info@meristemregistrars.com</a></b>
<b>Investor Relations</b>	<b>Mr. Imokha Ayebae, <a href="mailto:imokhaayebae@fidson.com">imokhaayebae@fidson.com</a>, 0703 402 3848</b> <b>Mr. Yomi Adebajo, <a href="mailto:yomiadebanjo@fidson.com">yomiadebanjo@fidson.com</a>, 0802 314 6760</b>

J. A. Adebajo, FCIS  
Company Secretary.

Dated this 31<sup>st</sup> March 2023.