

FIDSON HEALTHCARE PLC

CORPORATE ACTION

ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER

July 3, 2014

FIDSON HEALTHCARE PLC Proposed	10 kobo
Dividend	
Proposed Bonus	N/A
Qualification Date	4th July, 2014
Closure Date	7th – 11th July 2014
AGM Date	17th July 2014
Payment Date	18th of July 2014
AGM Venue	Mbanefo Hall, Golden Tulip Hotel, Amuwo Odofin, Festac Twon, Lagos.