



RC

Lagos.

12<sup>th</sup> October 2026.

**Fidson Healthcare Plc**

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**NOTICE OF THE 120<sup>TH</sup> BOARD MEETING**

Notice is hereby given to Nigerian Exchange Limited (The Exchange) and the investing public, pursuant to The Exchange's Rules, that a Board meeting of Fidson Healthcare Plc (the Company) has been scheduled for Thursday, 22<sup>nd</sup> of October 2026.

One of the items on the agenda is the consideration and approval of the draft Unaudited Financial Statements for the third quarter ended 30<sup>th</sup> September 2026 (2026 Q3 UFS).

Accordingly, a closed period to prevent Insiders from trading in the shares of the Company has been in force since the 1<sup>st</sup> of October 2026 in line with the listing rules, until twenty-four (24) hours after the release of the 2026 Q3 UFS to the public.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "J A ADEBANJO", with a small superscript "2" to the right.

**J A ADEBANJO**

**COMPANY SECRETARY**