



Plot 16, Akanni Doherty Layout (Billings Way), Oregon Ind. Estate, Oregon,
P.M.B. 21111, Ikeja, Lagos State, Nigeria.
Telephone: +2348054431508, +2349030576286,
+2348162465756, +2349042725207
E-mail: info@neimethplc.com.ng
Website: www.neimethplc.com.ng



Lagos, Nigeria 14th October 2026

NEIMETH INTERNATIONAL PHARMACEUTICALS PLC – NOTICE OF BOARD MEETING

This is to notify Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of Neimeth International Pharmaceuticals Plc. (the Company) is scheduled to hold on Tuesday, 27th October 2026, to consider and approve the Company's Unaudited Financial Statements for the period ended 30th September 2026 (2026 Q3, UFS).

In line with NGX's Amended Closed Period Rules, the Company commenced a closed period from 1st October 2026 and this will run up to twenty-four (24) hours after the outcome of the meeting and the 2026 Q3, UFS is released to the public.

Consequently, Directors and other insiders of the Company have been duly notified not to deal in the Company's securities during the closed period.

Thank you.

CHINENYE S. ADEKANMBI
Company Secretary

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Board of Directors

Mr. Christopher Oshiafi (Chairman), Pharm. Valentine C. Okelu (MD/CEO), Mrs. Henrietta I. Orjiako, Mazi Sam I. Oluabunwa (OFR), Prof. Maurice M. Iwu, Sir Ike T. Onyechi, Dr. Olusegun E. Akanji, Dr. (Mrs.) Atinuke R. Uwajeh, Pharm. Obinna S. Emeribe (Exec.), Mr. Eric E. Okoruwa, Mr. Adeyemi O. Odusanya, Mrs. Patricia O. Aderibigbe