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## BONUS ISSUE ANNOUNCEMENT

Neimeth International Pharmaceuticals Plc hereby announce as follows:

Period Ended	30 <sup>th</sup> September, 2018
Proposed Bonus	Bonus shares in the ratio of <b>One (1) new share</b> for every <b>Ten (10) existing shares</b> held by shareholders whose names appear in the Register of Members at the close of business on <b>Thursday 17<sup>th</sup> January, 2019</b> , subject to the approval of the appropriate regulatory authorities.
Closure of Register	The Register of Shareholders will be closed from <b>Friday, 18<sup>th</sup> January 2019</b> to reopen on <b>Wednesday, 23<sup>rd</sup> January, 2019</b> .
Qualification Date	<b>Thursday, 17<sup>th</sup> January 2019</b>
Unclaimed Dividend Warrants and Share Certificates	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.
Date of General Meeting	The Company's Annual General Meeting will be held at Oranmiyan Hall, Lagos Airport Hotel Limited, 111 Obafemi Awolowo Way, Ikeja, Lagos, on Wednesday, 6 <sup>th</sup> February, 2019 at 12.00 noon.
Registrar	<b>Meristem Registrar and Probate Services Limited, 213 Herbert Macaulay Way, Adekunle, Yaba.</b> Telephone No: 234 (1) 280925 E-mail: <a href="mailto:info@meristemregistrars.com">info@meristemregistrars.com</a>
Investor Relations	Florence I. Onyenekwe (Mrs.), Phone: 08033128663, e-mail address: <a href="mailto:florence,onyenekwe@neimethplc.com.ng">florence,onyenekwe@neimethplc.com.ng</a> .

Dated this 17<sup>th</sup> day of December, 20018.

Florence I. Onyenekwe (Mrs.)  
Company Secretary

**BREAKTHROUGH  
AT LAST!!!**

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**Board of Directors:**

Dr. A.B.C. Orjiako (Chairman), C. U. Mmeje (Ag. MD/CEO), Mazi Sam I. Oluabunwa (OFR),