



Neimeth International Pharmaceuticals Plc. RC.1557

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Lagos, Nigeria, 15th January 2021

NEIMETH INTERNATIONAL PHARMACEUTICALS PLC: NOTICE OF OUTCOME OF BOARD MEETING – RESOLUTION TO RAISE CAPITAL

Neimeth International Pharmaceuticals Plc. (Neimeth or the Company) wishes to inform The Nigerian Stock Exchange and Investing public that at the Board of Directors meeting of 15th January 2021 it was resolved that the Company raise additional equity to the tune of ₦5b (Five billion naira)

The Board resolution proposing to raise equity will be presented for approval at the Annual General Meeting of the Company scheduled to hold on 9th March 2021.

FLORENCE I. ONYENEKWE (Mrs.)
Company Secretary

**BREAKTHROUGH
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