



Lagos, Nigeria, 30th March 2023

NEIMETH INTERNATIONAL PHARMACEUTICALS PLC - NOTICE OF OUTCOME OF BOARD MEETING

Neimeth International Pharmaceuticals Plc. (the Company) wishes to inform Nigerian Exchange Limited (NGX) and the investing public that at the Board of Directors meeting of 29th March 2023, the Board approved the Audited Financial Statements for the year ended 31st December 2022 and same will be filed on or before the due date of 31st March 2023.

Consequently, the Closed Period earlier announced on the trading in the Company's shares by Insiders and connected persons, directly or indirectly shall remain until 24 hours after the 2022 Full Year Audited Financial Statements has been filed.

For: NEIMETH INTERNATIONAL PHARMACEUTICALS PLC.

FLORENCE I. ONYENEKWE (Mrs.)
Company Secretary

**BREAKTHROUGH
AT LAST!!!**

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1st Natural Nutritional Supplement in the
management of sickle cell disorder.



...improving the well-being of people living with sickle cell anaemia

Board of Directors:

Dr. A.B.C. Orjiako (Chairman), Pharm. Matthew O. Azoji (MD/CEO), Mrs. Temitayo O. Nelson (Exec.), Mazi Sam I. Ohuabunwa (OFR), Prof. M. Iwu, Sir Ike Onyechi, Engr. G. E. Omene, Prof. E. N. Sokomba, Thomas T. Osobu, Pharm. Roseline A. Oputa (Exec.), Bashirat O. Odunewu.