



Neimeth International Pharmaceuticals Plc. RC. 1557

Plot 16, Akanni Doherty Layout (Billings Way), P.M.B. 21111,
Oregon Ind. Estate, Oregon, Ikeja, Lagos State, Nigeria.
Telephone: +234 814 024 6475, +234 808 846 8972, +234 903 254 3202.
e-mail: info@neimethplc.com.ng
www.neimethplc.ng



Lagos, Nigeria, 28th May 2024

NOTICE OF CONFIRMATION OF COMPANY SECRETARY

The Company hereby notifies the Nigerian Exchange Limited and the investing public of the confirmation of Mrs. Chinenye S. Adekanmbi as Company Secretary/Chief Compliance Officer at the Board of Directors meeting of 27th May, 2024.

Mrs. Adekanmbi is an experienced legal practitioner and Chartered Secretary with over 18 years' professional experience in areas cutting across Law, Compliance and Governance. She started her career in the Law firm of Kunle Kalejaiye SAN & Co. before joining the Company in 2010 as Legal Officer and rising to become Assistant Company Secretary and Head of Compliance. She was appointed Acting Company Secretary in 2023, a position she held until her confirmation.

She holds a Bachelor of Laws from the University of Lagos and has attended several professional development courses. She is an Associate of the Chartered Institute of Secretaries and Administrators (ICSAN) and a member of the Nigerian Bar Association.

MRS. CHINENYE S. ADEKANMBI
Company Secretary

ncp[®] *Disinfectant Spray*
...KILLS GERMS INSTANTLY!!!



- Pleasant Frgrance.
- Effectively kills 99.99% of Bacteria and Viruses on Surfaces and Environments.
- Non- Bleach.
- No- Stain.

Board of Directors:

Dr. A.B.C. Orjiako (Chairman), J. Valentine C. Okelu (MD/CEO), Mazi Sam I. Ohuabunwa (OFR), Prof. Maurice M. Iwu, Sir Ike Onyechi, Dr. Olusegun E. Akanji, Mr. Thomas T. Osobu, Dr. (Mrs.) Atinuke R. Uwajeh, Pharm. Roseline A. Oputa (Exec.)