

November 22, 2018.

Lagos, Nigeria.

**NOTIFICATION OF A PROPOSED CHANGE IN THE SHAREHOLDING
STRUCTURE OF OUR MAJORITY SHAREHOLDER, BOUSSOLE
INTEGRATED LIMITED**

In accordance with the provisions of Rule 17.6 of The Nigerian Stock Exchange Rule Book, 2015 (Issuers' Rules), Interlinked Technologies Plc is pleased to notify its esteemed Shareholders, Stakeholders, The Nigerian Stock Exchange ("The Exchange") and the general public, that the majority shareholder of Interlinked Technologies PLC, Boussole Integrated Limited ("Boussole") is undergoing a restructuring and reorganization that would lead to a change in the shareholding structure of Boussole.

Boussole, an engineering services and procurement company is in talks with Eunisell Limited ("Eunisell") to enter into a Joint Venture that will see both companies jointly executing transactions in power, oil and gas and the industrial sectors, going forward.

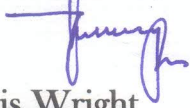
Eunisell is a leading global chemical and specialty fluid management company, supplying key products and solutions to a wide base of customers operating in Africa. The company is diversified across the downstream and upstream oil and gas and the industrial sectors, with strong interest in manufacturing of personal care products and sealant for construction works.

DIRECTORS:

F. C. NNADOZIE (Chairman). O. LAYODE (Managing) K. AWOBODU, HIGH CHIEF J. OKWUONU, E. BRIBENA, A. ADEDAYO

Upon conclusion of the proposed restructuring and reorganization, the shares of Boussole will be wholly owned by Eunisell Limited. However, the shareholding structure of Interlinked Technologies PLC will remain the same with Boussole remaining the majority shareholder in the company.

Yours faithfully,



Chris Wright
Admin Manager