

13 Walter Carrington Crescent
Victoria Island, Lagos, Nigeria.
+234 1 277 6100



ARDOVA PLC

LAGOS, 22 MAY 2020

RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to the post-listing requirements of The Nigerian Stock Exchange (The Exchange) for quoted companies, Ardova Plc (the Company) hereby notifies The Exchange and investing public that at the meeting of the Board of Directors of the Company held on Wednesday, May 20, 2020, the Unaudited Financial Statements for the period ended 31st March 2020 (UFS Q1 2020) was duly considered and approved.

The approved UFS Q1 2020 will be filed with The Exchange and released to the public on Friday 22nd May, 2020.

Thank you.

OLADEINDE NELSON - COLE
AG. Company Secretary/General Counsel