

Lagos, 16, December 2019

NOTIFICATION OF RESIGNATION AND APPOINTMENT OF A NEW DIRECTOR

Interlinked Technologies Plc (the Company) wishes to inform The Nigerian Stock Exchange (The Exchange) and the investing public of the resignation of High Chief Jerry Eze Okwuonu from the board of the Company effective from October 10, 2109.

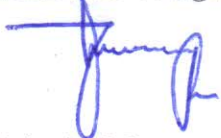
Consequently, the board has appointed Mr. Ajibola Edwards as a Non-Executive Director. Mr. Edwards shall be presented to the shareholders for ratification at the next Annual General Meeting.

Ajibola Edwards is a Senior Partner in the Law Firm of AK & Co where he oversees the Commercial and Government Relations Department of the Firm. Over the years Ajibola Edwards has advised both domestic and foreign clients on projects in construction, energy/oil and gas including early production systems for extraction of gas and oil. He also advises on technology, housing development, manufacturing, mergers and acquisitions and recently acted as transaction adviser on a Nigerian Company's acquisition of a UK entity.

Ajibola Edwards is also a Strategic Advisor to several Nigerian, International and Multinational businesses. He has written several articles on commercial transactions. He was called to the bar in 1991 and attended the University of Lagos where he graduated in Law and Sociology in 1990 and 1986 respectively. He is a Fellow of The Institute of Credit Administration.

His appointment is effective from December 16, 2019.

Christian Wright



Admin Manager

DIRECTORS:

F. C. NNADOZIE (Chairman), I. CHIKA, O. LAYODE, K. AWOBODU, HIGH CHIEF J. OKWUONU, S. ABUBAKAR