

LAGOS, DECEMBER 18, 2019

**NOTIFICATION OF THE OUTCOME OF FORTE OIL PLC'S EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 17, 2019**

Pursuant to the post-listing requirements of The Nigerian Stock Exchange (The NSE) for quoted companies, Forte Oil Plc (the Company) hereby notifies The NSE and the investing public that at the Extraordinary General Meeting of the Company held on the 17th day of December, 2019 at the Bespoke Event Centre Lekki-Ajah Expressway, Lagos, the shareholders of the Company duly approved the following resolutions;

1. The shareholders hereby approve that the name of the Company be changed from **FORTE OIL PLC** to **ARDOVA PLC**.
2. That the Directors of the Company be and are hereby authorized to approve, sign and/or execute all documents, appoint such professional parties and advisers, as may be necessary to give effect to the above resolutions, including without limitation, complying with the directives of any regulatory authority and all acts carried out, steps taken and documents executed (or to be executed) by the Directors of the Company in connection with the above resolutions be and are hereby approved.



Oladeinde Nelson-Cole
Ag. Company Secretary