



Lagos 15 September 2021.

RE: JAPAU BOARD MEETING OF 14TH SEPTEMBER, 2021.

Japaul Gold & Ventures Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX) and the Company's Shareholders, that the Board of Directors of the Company at its meeting held on the 14th of September 2021 duly considered and approved the Q2 Unaudited Financial Statements (2021 Q2UFS) of the Company for the period ended June 30 2021.

Consequently, the 2021 Q2UFS will be filed on or before 29 September 2021 being the due date of the extension of time granted to the Company and thereafter, the closed period earlier placed on the trading of shares of the Company by Insiders shall be lifted.

For: **JAPAU GOLD & VENTURES PLC.**



Michael Edeko Esq.

COMPANY SECRETARY.