



Japaul

RC. 250346

GOLD & VENTURES PLC

...partnering for results

Lagos 26 July, 2022.

RE: JAPPAUL BOARD MEETING OF 26th JULY, 2022.

Japaul Gold & Ventures Plc (the Company) wishes to inform the **NGX Regulation (NGX Reg Co) Limited** and its Shareholders, that the Board of Directors of the Company at its meeting held on the 26th day of July, 2022, duly considered and approved the Q2 Unaudited Financial Statements (**2022 Q2UFS**) of the Company for the period ended June 30, 2022.

Consequently, the **2022 Q2UFS** will be filed before the close of business today, 26 July 2022, and thereafter, the closed period placed on trading of shares of the Company by Insiders shall be lifted.

Michael Edeko Esq.

COMPANY SECRETARY.