

ARDOVA PLC

LAGOS, 29 JULY 2022

RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to the post-listing requirements of Nigerian Exchange Ltd (NGX) for quoted companies, Arдова Plc (the Company) is pleased to inform NGX and the investing public that the meeting of the Board of Directors of the Company (the Board) held as scheduled on Thursday, 28 July 2022.

The Board considered and approved the Unaudited Consolidated Financial Statement of the Company for the period ended 30 June 2022.

The approved statements will be filed with the NGX and released to the public on Friday, 29 July 2022. In line with the Rulebook of the Exchange, the Company's closed period will remain in place until 24 hours after the Unaudited Consolidated Financial Statement of the Company have been released.

Thank you.



OLADEINDE NELSON - COLE
Company Secretary

Directors:

Abdulwasii Sowami, Chairman
Olumide Adeosun, Chief Executive Officer
Moshood Olajide, Executive Director, Finance & Risk Management
Mohammed Aminu Umar, Non-Executive Director
Olusola Adeeyo, Independent Non-Executive Director
Aniola Durosinmi-Etti, Independent Non-Executive Director