

1, AP/Conoil Road,
Ijora, Lagos, Nigeria.
+234 1 277 6100



ARDOVA PLC

LAGOS, 5 MAY 2021

NOTIFICATION: CONFIRMATION OF APPOINTMENT OF COMPANY SECRETARY AND GENERAL COUNSEL

Arдова Plc (the Company) hereby notifies The Nigerian Exchange Ltd (The Exchange), its shareholders and other stakeholders that the Board of Directors of the Company has confirmed the appointment of Mr. Oladeinde Nelson-Cole as Company Secretary/General Counsel with effect from 1 April 2021.

Mr. Nelson-Cole was appointed acting Company Secretary on 29 July 2019 after the exit of the former Company Secretary, Mr. Akinleye Olagbende.

Mr. Nelson-Cole is a lawyer with over 14 years of experience spanning Company Secretarial, Corporate Compliance and General Legal Practice. He is a graduate of the Lagos State University.

Prior to joining Arдова Plc, Mr. Nelson-Cole was a Senior Associate in the law firm of RouQ and Co.

As the Company Secretary/General Counsel, Mr. Nelson-Cole will continue to guide the Board of the Company in ensuring strict compliance with regulatory and statutory requirements.

Thank you.

Olumide Adeosun
Chief Executive Officer

Directors:

AbdulWasiu 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