



Oando PLC

RC: 6474

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April 20, 2022

Lagos, Nigeria

PRESS STATEMENT

Notification of Board Meeting to Consider 2019 Audited Financial Statements

This is to inform Nigerian Exchange Limited (“NGX or The Exchange”) and the general public that a meeting of the Board of Directors of Oando PLC (the “Company”) has been scheduled for April 29, 2022 at 11.00a.m. in Lagos to consider and approve the Group’s Audited Financial Statements for the year ended 31 December 2019 (“**2019 AFS**”), along with other corporate actions.

Following the approval of the 2019 AFS by the Board of the Company, the 2019 AFS will be submitted to the Financial Reporting Council of Nigeria for its approval and will thereafter be published in accordance with the Rules of The Exchange.

Consequently, no insider of the Company and their connected persons may directly or indirectly deal in the shares of the Company until 24 hours after all outstanding financial statements of the Company have been released.

Ends.

For further information, please contact:

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For Oando PLC

Ayotola Jagun

Chief Compliance Officer & Company Secretary