

LAGOS, 28 April 2023

NOTIFICATION OF EMERGENCY BOARD MEETING

Notice is hereby given that an emergency Board of Directors' meeting of Ardova Plc (the Company) is scheduled to hold 30 April 2023 to consider and approve the following matters:

- Audited Financial Statements for the year ended 31 December 2022 (2022 AFS) and
- Unaudited Financial Statements for the period ended 31 March 2023 (2023 Q1 UFS)
- A review of the operational strategy of the Company

Pursuant to the post listing requirements of Nigerian Exchange Limited (NGX) for listed companies, the closed period commenced on Sunday, 1 January 2023, and will continue until 24hrs after the release of the 2022 AFS and the 2023 Q1 UFS.

In view of the above, no Director, person discharging managerial responsibility, employees with sensitive information, advisers, consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the 2022 AFS and 2023 Q1 UFS through the NGX Issuers' Portal.

Thank you.



OLADEINDE NELSON-COLE
COMPANY SECRETARY