



Lagos, 24 January 2025

ARADEL HOLDINGS PLC: BOARD MEETING RESOLUTION

The Board of Directors of Aradel Holdings Plc (the "**Company**") wishes to inform the investing public and Nigerian Exchange Limited (NGX) that the Board, at its meeting which held on Friday, 24 January 2025, reviewed and approved the Fourth Quarter Unaudited Financial Statements and Accounts for the period ended 31 December 2024 (2024, Q4 UFS).

The 2024 Q4 UFS will be released to the public through the Issuers' Portal of the NGX on or before Monday, 27 January 2025.

For: Aradel Holdings Plc


Titilola Omisore
Company Secretary