



**ELLAH
LAKES
PLC**

Head Office:
No. 12 Ihama Road, G.R.A,
Benin City, Edo State

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Lagos: 1 March 2021

NOTIFICATION OF SHARE DEALING BY INSIDERS

1.	Details of the Director/Insider	
a)	Name	CBO CAPITAL PARTNERS LIMITED
2.	Reason for the notification	
a)	Position/status	Substantial Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	Ellah Lakes Plc.
b)	Legal Entity Identifier	7219037
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification Code	ISIN: NGELLAHLAKE8
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	1,000 shares at ₦ 4.25 per share 1,113 shares at ₦ 4.25 per share 1,579 shares at ₦ 4.25 per share 2,421 shares at ₦ 4.25 per share 3,887 shares at ₦ 4.25 per share 10,000 shares at ₦ 4.25 per share 4,889 shares at ₦ 4.25 per share 5,000 shares at ₦ 4.25 per share 111 shares at ₦ 4.25 per share 10,000 shares at ₦ 4.30 per share
d)	Aggregate information - Aggregated volume - Price	40,000 ₦ 4.25
e)	Date of Transaction	22, 23, 24, 25 and 26 January 2021
f)	Place of Transaction	Lagos

A handwritten signature in black ink that reads "Kenechi Ezezika".

Kenechi Ezezika (OAKE Legal)

COMPANY SECRETARY