



**ELLAH
LAKES
PLC**

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

Website: www.ellahlakes.com
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Lagos: 5 August 2021

NOTICE OF BOARD MEETING

NOTICE is hereby given that a meeting of the Board of Directors of Ellah Lakes Plc (“the Company”) will hold on Tuesday, 17 August 2021 at 5th floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos at 11.00 am to discuss, among other matters, the Company’s financial statements for the year ended 31 July 2021.

The Company’s Closed Period commenced from 2 August 2021 and will continue until 24 hours after the Company’s financial statements and outcome of the Board Meeting have been made public in line with the Rulebook of the Nigerian Exchange Limited.

Accordingly, no director, employee, person discharging managerial responsibility and adviser of the Company and their connected persons may directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

BY ORDER OF THE BOARD

OAKE Legal
Company Secretary