



**ELLAH
LAKES
PLC**

Head Office:

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

Website: www.ellahlakes.com
info@ellahlakes.com

ELLAH LAKES PLC

Resignation of the Chief Financial Officer of Ellah Lakes Plc

Lagos, – September 9th, 2019: Ellah Lakes Plc (“Ellah Lakes” or “the Company”) today announced the resignation of Mr. Wole Onasanya as the Chief Financial Officer of the Company.

Mr. Onasanya has resigned to pursue other opportunities within the Nigerian Financial Services sector.

The board of directors of the Company would like to take this opportunity to thank him for his service to the company & wish him well in his future endeavors.

An announcement regarding the appointment of a new CFO will be made in due course.

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

Signed

Kenechi Ezezika

For: OAKE Legal (Company Secretary)

About Ellah Lakes Plc

Ellah Lakes Plc is a Nigerian agriculture business, that is currently specializing in Oil Palm plantations in Edo & Delta States. It was incorporated on July 2nd, 1980 and was listed on the Nigerian Stock Exchange (NSE) on January 14th 1993, Ellah Lakes has brought empowerment to the communities in which it operates and is diversifying across Oil Palm value chain.

To learn more about Ellah Lakes Plc and its various initiatives, visit www.ellahlakes.com