



**ELLAH
LAKES
PLC**

Head Office:

No. 12 Ihama Road, G.R.A,
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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, 3 March 2020 at 5th floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos at 11.00 am to consider, among other matters, the Company’s quarter two (2) financial statements for the period ended 31 January 2020.

Consequently, in compliance with the Rulebook of The Nigerian Stock Exchange, the closed period of the Company commences on Tuesday, 25 February 2020 until 24 hours after the 2020 Quarter two (2) financial statement is filed with The Exchange.

During the closed period, no Director, person discharging managerial responsibility and adviser of the Issuer and their connected persons shall deal in the securities of the Issuer.

BY ORDER OF THE BOARD

OAKE Legal
Company Secretary