



**ELLAH  
LAKES  
PLC**

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Lagos: 1 March 2021

**NOTIFICATION OF SHARE DEALING BY INSIDERS**

1.	<b>Details of the Director/Insider</b>	
a)	Name	BLACKMAN & CO (CONSULTANCY) LIMITED
2.	<b>Reason for the notification</b>	
a)	Position/status	Substantial Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	Ellah Lakes Plc.
b)	Legal Entity Identifier	7219037
4.	<b>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</b>	
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)	5,000 shares at ₦ 4.25 per share 5,000 shares at ₦ 4.30 per share 5,000 shares at ₦ 4.30 per share
d)	Aggregate information - Aggregated volume - Price	40,000 ₦ 4.26
e)	Date of Transaction	22, 23, 24, 26 and 27 January 2021
f)	Place of Transaction	Lagos

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

**Kenechi Ezezika (OAKE Legal)**

**COMPANY SECRETARY**