



**ELLAH
LAKES
PLC**

Head Office:
No. 12 Ihama Road, G.R.A,
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ELLAH LAKES PLC.

NGX Statement: Notice of closed period

Lagos, 2 May 2024

We hereby notify Nigerian Exchange Limited (NGX) and the investing public that, pursuant to Rule 17.18 of the Issuers' Rules (amended rules), the closed period for trading in Ellah Lakes Plc's (the Company) shares which commenced from 1st May 2024 will continue until twenty-four (24) hours after the Unaudited Financial Statements for the period ended 30th April 2024 is released to the public (the Closed Period), in line with the Company's Insider Trading Policy.

Accordingly, no Insider may directly or indirectly deal in the securities of the Company in any manner during the Closed Period.

Signed

OAKE LEGAL
Company Secretary

OAKE Legal (Company Secretary)

For: Ellah Lakes Plc.