



**ELLAH
LAKES
PLC**
RC 34296
(Fish Farmers, Farmers)

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PRESS RELEASE – MARCH 4TH 2019

**LATE SUBMISSION OF Q2 UNAUDITED FINANCIAL STATEMENT FOR THE PERIOD
ENDED 31ST JANUARY, 2019**

Ellah Lakes Plc (the Company) wish to inform its esteemed shareholders, investing public and other stakeholders that the Company has filed its 2nd Quarter Unaudited Financial Statements for the Period ended 31st January 2019, with The Nigerian Stock Exchange (The Exchange).

The delay in filing the accounts outside the regulatory time of 31 January 2019, was occasioned by the restructuring process the company is currently undergoing to enable it come back to full operation.

We generally regret the inconvenience this delay may have caused and reinstate the Company's determination to ensure complete adherence to the regulatory guidelines including timely filing of accounts with The Exchange.

SIGNED:

MICHAEL ELLAH
(Company Secretary)

-END OF PRESS RELEASE-

Directors: F. C. Ellah (Chairman) Gen. Z. Lekwot (Rtd); Mrs. P. I. Ellah; O. Adeyemi-Wilson;
Chief (Mrs) O. Tunji Olagunju; Deacon Tom O. B. Ogbol; R. Adesunji Oladosu; Dr. Chiamaka Cookey-Gam.