



**ELLAH
LAKES
PLC**

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ELLAH LAKES PLC

Notice of changes to the Board

Lagos, 5 April 2024

We write to formally notify the Nigerian Exchange Limited and the investing public of the recent changes to the composition of the board of directors (the “Board”) of Ellah Lakes Plc (the “Company”). Following the recent retirements and resignation of some directors of the Company, the Board has approved the appointment of Mr Emmanuel Jakpa as a director to fill one of the vacancies on the Board. His appointment is subject to the ratification of the shareholders of the Company at the next annual general meeting of the Company.

Barrister Emmanuel Jakpa is the Principal Partner at BlackRock Law Chambers, working out of Warri. He is a legal practitioner with expertise in Corporate, Commercial, & Litigation law practice areas with over 20 years of experience in the Maritime & Oil & Gas sectors. He is the current Chairman of Warri Economic Summit Group, and a Director at Kalm Marine & Petroleum Services Limited an upstream Exploration and production company. Emmanuel holds a Bachelor of Laws degree (LLB) from the University of Benin and a BL from the Nigerian Law School.

The Board believes that Mr Jakpa has the necessary skills and experience to contribute significantly to the Board and help steer the Company towards continued growth and success.

In addition, the Board has elected Mr. Joe Attueyi as the chairman of the Board, following the resignation of the previous chairman, Mr. Olumide Akpata. Mr. Attueyi was appointed to the Board on 27 September 2018 and his contributions to the Company has over the years proved invaluable.

OAKE LEGAL
Company Secretary

Signed

OAKE Legal (Company Secretary)

For: Ellah Lakes Plc.