



**ELLAH
LAKES
PLC**

Head Office:

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ELLAH LAKES PLC

Notice of resignation of a director

Lagos, November 11, 2020

Ellah Lakes Plc (the “Company”) announces the resignation of Mr. Frank Ellah as a director of the Company with effect from 6 November 2020.

The board of directors (the “Board”) and management of the Company are grateful to Mr. Frank Ellah for his esteemed service to the Company.

Yours faithfully,

OAKE Legal
Company Secretary