

RC: 34296



**ELLAH
LAKES
PLC**

Head Office:

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NOTICE OF BOARD MEETING

NOTICE is hereby given that an emergency meeting of the Board of Directors of Ellah Lakes Plc (“the Company”) will hold on Monday, 8 June 2020 at 5th floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos at 9.00 am to consider, among other matters, the Company’s financing options.

Dated this 4th day of June 2020

BY ORDER OF THE BOARD

OAKE Legal
Company Secretary