



**ELLAH
LAKES
PLC**

Head Office:

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NOTICE OF BOARD MEETING AND CLOSED PERIOD

NOTICE is hereby given to The Nigerian Stock Exchange (The Exchange) that the meeting of the Board of Directors of Ellah Lakes Plc (the “Company”) will hold on Tuesday, 22nd October 2019 at 5th Floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos at 11 am to consider, among other matters, the audited financial statements of the Company for the financial year ended 31 July, 2019.

Consequently, in accordance with the provisions of Rule 17.18(b) Rulebook of The Exchange, 2015 (Issuers’ Rules), the Company wishes to announce the commencement of a closed period with effect from 7 October 2019, until 24 hours after the Company’s Audited Financial Statements is filed with The Exchange.

Accordingly, no director, person discharging managerial responsibility, advisers of the Company and their connected persons may directly or indirectly, deal in the securities of the Company in any manner during the closed period.

BY ORDER OF THE BOARD

Dated 8 October 2019

OAKE Legal

Company Secretary