



**ELLAH  
LAKES  
PLC**

**Head Office:**

No. 12 Ihama Road, G.R.A,  
Benin City, Edo State

**RC No: 34296**

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**ELLAH LAKES PLC**

**Notice of resignation of a director**

**Lagos, September 20, 2023**

Following her appointment as the Honourable Commissioner for Finance of Kwara State, Ellah Lakes Plc (the “Company”) hereby announces the resignation of Hauwa Nuru as a director of the Company with effect from 19 September 2023.

The board of directors (the “Board”) and management of the Company are grateful to Hauwa Nuru for her esteemed service to the Company.

The Company has commenced the process of filling her seat and further communication will be made as soon as the Board confirms a replacement.

**OAKE LEGAL**  
**Company Secretary**

**Signed**

**Olumoroti Alli**

**For: OAKE Legal (Company Secretary)**