



**ELLAH
LAKES
PLC**

Head Office:

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

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Lagos, 25 March 2022

NOTICE OF THE EMERGENCY MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that an emergency meeting of the board of Directors of Ellah Lakes Plc (“the Company”) will hold on **Monday, 11 April 2022 at 5th floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos State at 11: 00 am** to consider, among other matters, to raise additional equity capital via rights issue or private placement subject to the requisite approval of the relevant regulatory authorities.

In view of the above and in compliance with the Provisions of Rule 17.18 (a)(ii): Closed Period Rulebook of the Exchange, 2015 (Issuers’ Rule) as amended, the Company hereby announces the commencement of its closed period from Friday, 25 March 2022, until twenty-four (24) hours after the release of the Board’s decision to Nigerian Exchange Limited and by extension, the general public

During the period all Directors, persons discharging managerial responsibilities, advisers of the Company and their connected persons are restricted from dealing in the Shares of the Company.

BY ORDER OF THE BOARD

OAKE Legal
Company Secretary