



**ELLAH
LAKES
PLC**

Head Office:

No. 12 Ihama Road, G.R.A,
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LAGOS, 23 October 2019

Resignation/Appointment of Chairman of Board

Ellah Lakes Plc. (the Company) announces the resignation of General (Rtd) Zamani Lekwot as the Chairman of its Board of Directors (the Board), with effect from 22 October 2019.

The Board and Management of the Company are grateful to General (Rtd.) Lekwot for his leadership and meritorious service to the Company, and wish him the best in his future endeavours.

The Board at its meeting which held on Tuesday, 22 October 2019 appointed Mr. Olumide Akpata as its new Chairman. Mr. Akpata is a partner at Templars (a leading Nigerian Law Firm). He has over two decades experience in Corporate and Commercial Law and has been recognised by IFLR 1000, as a leading Mergers & Acquisition lawyer in Nigeria and by Chambers and Partners as having experience in advising clients on various aspects of Nigerian Corporate Law as well as long experience in representing foreign clients in his area of practice.

OAKE LEGAL
Kenechi Ezeika
Company Secretary

Kenechi Ezeika

For: OAKE Legal (Company Secretary)

About Ellah Lakes Plc.

Ellah Lakes Plc. is a Nigerian Agriculture Business that, is currently specializing in the Oil Palm Plantations in Edo & Delta States. The Company was incorporated on 2 July 1980 and was listed on the Nigerian Stock Exchange (NSE) on 14 January 1993. Ellah Lakes has brought empowerment to the communities in which it operates and is diversifying across the Oil Palm value chain.

To learn more about Ellah Lakes Plc. and its various initiatives, visit www.ellahlakes.com