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13th July 2021

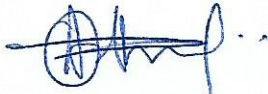
Notice of Board Meeting and Closed Period

The Okomu Oil Palm Company Plc (the Company) wishes to inform the Nigerian Exchange Limited (the Exchange), its shareholders and the investing public that the Board of Directors of the Company is scheduled to meet on Thursday 29th July, 2021 at 9:00am to consider amongst other things, the 2021 Q2 Unaudited Financial Statement of the Company for the period ended 30 June 2021.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced a Closed Period from Thursday, 1 July 2021 for trading in its shares by Directors, Employees, Advisers, consultants and their connected persons and any other person(s) with insider information until 24 hours after the announcement of the 2021 Q2 Unaudited Financial Statement to the market.

All Okomu Oil Palm Co. Plc insiders have been notified accordingly.

For: The Okomu Oil Palm Co. Plc



Chukwuebuka A. Omerole, Esq.,
Company Secretary.