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Benin, July 1st, 2022

Notice of Closed Period

Pursuant to the post-listing requirements of the Nigerian Exchange Limited (NGX) for Issuers, The Okomu Oil Palm Company Plc (the Company) hereby informs NGX, esteemed shareholders and stakeholders of the commencement of the closed period for trading in the Company's shares from July 1, 2022, in compliance with NGX's amended closed period rule, until 24 hours after the announcement of the 2022 Quarter 2 Unaudited Financial Statements to the market.

Consequently, all Directors, Employees and Insiders are prohibited from dealing in The Okomu Oil Palm Company Plc's shares during the Closed Period.

For: The Okomu Oil Palm Co. Plc



Chukwuebuka A. Omerole
Company Secretary.