



THE OKOMU OIL PALM COMPANY PLC

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Benin, June 1st, 2024

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 and the investing public of the commencement of the closed period for trading in the Company's shares from July 1, 2024, in compliance with NGX's amended closed period rule, until 24 hours after the announcement of the 2024 Quarter 2 Unaudited Financial Statements to the market.

Consequently, no Director, Employee, Person discharging managerial responsibility, Adviser(s) of the Company, and their connected persons may directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

For: The Okomu Oil Palm Co. Plc

Chukwuebuka A. Omerole
Company Secretary.