

Lagos Office:

Tel: 01-84446337

E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com

Web: www.okomunigeria.com

Benin, 30th September 2024.

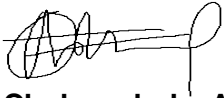
Notice of Board Meeting and Closed Period

The Okomu Oil Palm Company Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), and the investing public that a meeting of the Board of Directors of the Company has been scheduled for the 25th of October 2024, to consider, amongst other things, the 2024 Q3 Unaudited Financial Statements of the Company for the period ended 30th September 2024.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Closed Period for trading in the shares of the Company will commence from the 1st of October 2024 until twenty-four (24) hours after the release of the 2024 Q3 Unaudited Financial Statements to the market.

Consequently, no insider of the Company and their connected persons may directly or indirectly deal in the shares of the Company during the closed period.

For: The Okomu Oil Palm Co. Plc



Chukwuebuka A. Omerole
Company Secretary.