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Benin, 2nd October 2020

The Okomu Oil Palm Company Plc – Notice of Board Meeting and Closed Period

This is to inform the Nigerian Stock Exchange and the investing public that the Board of the Okomu Oil Palm Company Plc (The Company) will meet on Tuesday, the 20th of October, 2020 at the Okomu Oil Palm Company Plc registered office, Okomu Udo, Ovia South West LGA, Edo State, at 11 am to consider among other things the Unaudited Interim Financial Statements for quarter ended 30 September, 2020.

In compliance with the Rules of the Nigerian Stock Exchange, the Company hereby announces the commencement of a closed period for the trading in its shares by its Directors, Employees, Advisers, Consultants, connected persons and any other person or persons with insider information. The closed period will commence on Monday, the 5th of October 2020 until 24 hours after the announcement of the Unaudited Interim Financial Statements (for the quarter ended 30 September, 2020) to the market.

For: The Okomu Oil Palm Co. Plc



Chibuike Onwusoro, Esq.,
P.C.Obi & Co,
Company Secretary.