



Lagos, Nigeria, Thursday, March 28, 2024

NOTICE OF BOARD MEETING

Notice is hereby given that a Board meeting of Ikeja Hotel Plc ('IHPLC' or 'the Company') will be held via Zoom tele-conferencing on Friday, April 19, 2024, by 11:00 am to receive and consider among other business, the First Quarter Financial Statements of the Company for the period ending March 31, 2024 (2024 Q1 UFS).

Consequently, and pursuant to Rule 17.18 of the Rulebook of Nigerian Exchange Limited (Issuers' Rules) as amended, Ikeja Hotel Plc wishes to bring to the attention of the investing public and the Company's insiders that the closed period which commenced on 1 January 2024 for the Audited Financial Statements for the year ended 31 December 2023 (2023 AFS) will continue until the 2023 AFS and the 2024 Q1 UFS are released to the public.

Therefore, no Insider and their connected persons shall deal in the securities of the Company during the closed period.

The general public should please take note.

FOR: IKEJA HOTEL PLC

OLUBUNMI TADEMA

FRC/2022/PRO/NBA/002/910787

FOR: PUNUKA NOMINEES LTD

COMPANY SECRETARY