



THE OKOMU OIL PALM COMPANY PLC

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Benin, 4th July 2024.

Notice of Board Meeting

The Okomu Oil Palm Company Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its shareholders and the investing public that the Board of Directors of the Company is scheduled to meet on the 26th of July 2024, by 9:00 am to consider amongst other things, the 2024 Q2 Unaudited Financial Statements of the Company for the period ended 30th June 2024.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of The Exchange, 2015 (Issuers' Rule) as amended, the Company commenced a Closed Period from the 1st of July 2024 for trading in its shares by Insiders and their connected persons and any other person(s) with insider information until 24 hours after the announcement of the 2024 Q2 Unaudited Financial Statements to the market.

All Okomu Oil Palm Co. Plc insiders have been notified accordingly.

For: The Okomu Oil Palm Co. Plc

Chukwuebuka A. Omerole
Company Secretary.