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Benin, 27<sup>th</sup> November 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 Co. Plc will meet on Monday the 14th of December, 2020 at the Okomu Oil Palm Co Plc (The Company) registered office, Okomu Udo, Ovia South West LGA, Edo State, at 2.30 p.m. to discuss amongst other issues, the Company's business and forecast for 2021.

In compliance with the Rules of The Nigerian Stock Exchange, the Company hereby announces the commencement of a closed period from Friday, 27 November 2020 till 24 hours after the outcome of the Board meeting is disclosed to the market; for the trading in its shares by its Directors, Employees, Advisers/Consultants and connected persons; and any other person or persons with insider information.

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

**For; Okomu Oil Palm Co. Plc**



Chibuike Onwusoro, Esq.,

P.C. Obi & Co,

Company Secretary.