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Benin City, Nigeria: 12th January, 2022

Notice of Board Meeting and Closed Period

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 will consider by circularization, the 2021 Q4 Unaudited Financial Statement on the 27th January, 2022 by 10:00am.

The Company also wishes to inform the investing public that 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 1st January 2022 for trading in its shares by all insiders including Directors, Employees, Advisers, consultants and their connected persons and any other person(s) with insider information until 24 hours after both the Company's 2021 Q4 Unaudited Financial Statement and 2021 Audited Financial Statement have been released 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.