



**ELLAH
LAKES
PLC**

Head Office:

No. 12 Ihama Road, G.R.A,
Benin City, Edo State

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Lagos: 17 January 2022

NOTICE OF BOARD MEETING

NOTICE is hereby given that a meeting of the Board of Directors of Ellah Lakes Plc (“the Company”) will hold on Wednesday, 2 February 2022 at 5th floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos at 11.00 am to consider, among other matters, the Company’s activities.

BY ORDER OF THE BOARD

OAKE Legal
Company Secretary