



Lagos, Nigeria, Thursday, June 30, 2022.

NOTICE OF BOARD MEETING

Notice is hereby given that a Board meeting of Ikeja Hotel Plc ('IHPLC' or 'the Company') will be held via tele-conferencing on Thursday, July 21, 2022 by 11:00 am to receive and consider among other business, the Second Quarter Financial Statements of the Company for the period ended June 30, 2022 (2022 Q2).

Consequently, and pursuant to Rule 17.18 of the Rulebook of Nigerian Exchange Limited as amended, Ikeja Hotel Plc wishes to bring to the attention of the investing public that as of Friday July 1, 2022, the Company will commence a closed period. Therefore, no Director, persons discharging managerial responsibilities, and advisers of the Company and their connected persons shall deal in the securities of the Company.

This closed period shall be re-opened twenty-four hours after IHPLC's 2022 Q2 Financial Statements have been submitted to Nigerian Exchange Limited.

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