



Lagos, Nigeria, Wednesday, December 28, 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 Tuesday, January 17, 2023, by 11:00 am to receive and consider among other business, the Fourth Quarter Financial Statements of the Company for the period ending December 31, 2022 (2022 Q4).

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 Sunday January 1, 2023, 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 during the closed period.

This closed period shall be re-opened twenty-four hours after IHPLC's 2022 Q4 and Audited Financial Statements for the year ending December 31, 2022 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**