

Lagos, 27 January 2023

Notice of Board Meeting

The Board of Directors of Geregu Power Plc (the Company) wishes to inform the general Public that its meeting previously scheduled to hold today, Friday, 27th January, 2023 has been rescheduled to take place as follows:

Date: Monday, 30th January, 2023.

Thank you.

Akin Olagbende
Company Secretary