



Lagos, Nigeria, Wednesday, March 1, 2023.

NOTICE OF BOARD MEETING

Notice is hereby given that a Board meeting of Ikeja Hotel Plc ('IHPLC' or 'the Company') will be held via zoom tele-conferencing on Tuesday, March 14, 2023, by 11:00 am to receive and consider among other business, the Audited Financial Statements of the Company for the year ended December 31, 2022 (2022 AFS).

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 the Company's closed period which commenced on 1 January 2023 is still effective. 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 Audited 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