

Lagos, 17 September, 2021

NOTICE OF BOARD MEETING

This is to notify the Nigerian Exchange Limited (**NGX**) and the Investing public that a meeting of the Board of Directors of **OMATEK VENTURES PLC (the Company)**. will hold via Zoom on **Tuesday**, the **19th** day of **October, 2021** at **03.00pm** prompt.

Amongst issues to be discussed at the Meeting is the Presentation and Approval of the Unaudited Accounts for the Third Quarter ending 30th September, 2021 (2021 Q3 UFS).

Consequently, in line with the Rules of the Nigerian Exchange Limited related to closed period, as amended, the Company will enter into a Closed Period for trading in its shares from Friday, 1st October, 2021 until 24 hours after the 2021 Q3 UFS is released to the public.



Femi David Ikotun Esq.

COMPANY SECRETARY

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