



EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank-Anthony Way,
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Lagos, 2 July 2018

Ekocorp Plc – Postponement of Extraordinary General Meeting

Ekocorp Plc (Ekocorp or the Company) wishes to inform its shareholders and the investing public that the earlier published court ordered Extraordinary General Meeting scheduled to hold on Thursday, 5 July 2018 has been postponed.

The postponement of the Court Ordered EGM was necessitated by an appeal filed by Geoff Ohen Ltd (a party to the suit: Suit no. FHC/L/CP/25/12 Dr. Sunday Folorunso Kuku & Ors vs. Geoff Ohen Limited & Ors) against the judgement of the Federal High Court and filed a stay of execution of the same judgement.

The said pending appeal and the pending application for stay of the execution precludes all the parties to the suit from further acting on the extant judgement pending the hearing and the determination of the application for stay of execution filed by the said Geoff Ohen Limited.

We regret any inconveniences this change may cause you.

Happiness I. Iheukwumere (Mrs.)
Company Secretary