

Lagos, 22nd November, 2023

NOTIFICATION OF SHARE DEALING BY AN INSIDER

S/No		
1.	Details of the Insider	
a)	Name	Amperion Power Distribution Company Limited
2.	Reason for the Notification	
a)	Position/Status	Majority shareholder
b)	Initial Notification/Amendment	Initial Notification
3.	Details of the Issuer	
a.	Name	Geregu Power Plc
b.	Legal Entity Identifier ¹	0292005253H6Q4DD7G85
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction have been conducted	
a.	Description of the Financial Instrument, Type of Instrument Identification Code	ISIN Number: NGGEREGU0000
b.	Nature of the Transaction	Cross Deal Stock Sale
c.	Volumes (s) and Price(s)	1,000,000 @ ₦399
d.	Aggregate Information -Aggregated Volume -Price	1,000,000 ₦399
e.	Date of Transaction	November 20, 2023
f.	Place of Transaction	Lagos

Dated this 22nd of November, 2023


Akinleye Olagbende
Company Secretary

Directors:

Femi Otedola CON, (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius B. Omodayo-Owotuga (Deputy Chief Executive)

Independent Non-Executive Directors: Anil Dua, Doron Grupper, John Robert Lee, Paul Gbededo

Non-Executive Directors: Christopher Adeyemi, Olawunmi Otedola.