

Lagos, 9<sup>th</sup> February, 2023

**NOTIFICATION OF SHARE DEALING BY AN INSIDER**

S/No		
1.	<b>Details of the Insider</b>	
a)	Name	Ayokunle Michael Otedola
2.	<b>Reason for the Notification</b>	
a)	Position/Status	Brother to the majority shareholder, Mr. Femi Otedola
b)	Initial Notification/Amendment	Initial Notification
3.	<b>Details of the Issuer</b>	
a)	Name	Geregu Power Plc
b)	Legal Entity Identifier <sup>1</sup>	.....
4.	<b>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</b>	
a)	Description of the Financial Instrument, Type of Instrument Identification Code	ISIN <b>NGGEREGU0000</b>
b)	Nature of the Transaction	Purchase of Shares
c)	Volumes (s) and Price(s)	4,000,000 Units @ ₦219 per share
d)	Aggregate Information -Aggregated Volume -Price	4,000,000 Units N219 per share
e)	Date of Transaction	February 2, 2023
f)	Place of Transaction	Lagos

Dated this 9<sup>th</sup> of February, 2023

  
Akinleye Olagbende

**Company Secretary**

**Directors:**

Femi Otedola CON, (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Babatunde 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.

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Nigeria