

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

NOTIFICATION OF SHARE DEALING BY AN INSIDER

S/No		
1.	<b>Details of the Insider</b>	
a)	Name	Paul Olurotimi Otedola
2.	<b>Reason for the Notification</b>	
a)	Position/Status	Brother to the majority shareholder; Mr. Olufemi 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>	0292005253H6Q4DD7G85
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 Number: <b>NGGEREGU0000</b>
b)	Nature of the Transaction	Purchase of Shares
c)	Volumes (s) and Price(s)	300,000 @ ₦288.9
d)	Aggregate Information -Aggregated Volume -Price	300,000 ₦288.9
e)	Date of Transaction	May 8, 2023
f)	Place of Transaction	Lagos

Dated this 9<sup>th</sup> May, 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.