



EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank Anthony Way,
P.M.B. 21568, Ikeja. Tel: 01 -2716997, 08060834949

Lagos, 18th March, 2020

NOTICE OF SCHEDULED BOARD OF DIRECTORS MEETING OF EKOCORP PLC

Ekocorp Plc (Ekocorp or the Company) wishes to notify The Nigerian Stock Exchange and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on Tuesday 24th March, 2020.

The purpose of the meeting is to among others consider and approve the Audited Financial Statements of the Company for the year ended 31st December, 2019.

Upon approval, the audited financial statement will be released to the public on or before 30th March 2020

H. I. IHEUKWUMERE (MRS.)

Company Secretary