



Lagos Office:
Tel: 01-84446337
E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A
P.M.B. 1449, Benin City.
Edo State, Nigeria.
E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com
Web: www.okomunigeria.com

4th October, 2021

Notice of Board Meeting and Closed Period

The Okomu Oil Palm Company Plc (the Company) wishes to inform the Nigerian Exchange Limited (the Exchange), its shareholders and the investing public that the Board of Directors of the Company is scheduled to meet on Friday 29th October, 2021 at 8:00am to consider amongst other things, the 2021 Q3 Unaudited Financial Statement of the Company for the period ended 30 September 2021 and the possible declaration of an interim dividend.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced a Closed Period from Friday, 1 October 2021 for trading in its shares by Directors, Employees, Advisers, consultants and their connected persons and any other person(s) with insider information until 24 hours after the announcement of the 2021 Q3 Unaudited Financial Statement to the market.

All Okomu Oil Palm Co. Plc insiders have been notified accordingly.

For: The Okomu Oil Palm Co. Plc

Chukwuebuka A. Omerole, Esq.,
Company Secretary.