



Lagos, Nigeria, Monday, October 4, 2021

NOTICE OF BOARD MEETING

Notice is hereby given that a Board meeting of Ikeja Hotel Plc ('IHPLC' or 'the Company') will be held via tele-conferencing on Thursday, October 21, 2021 by 11:00 am to receive and consider among other businesses, the Third Quarter Financial Statements of the Company for the period ended September 30, 2021.

Consequently, and pursuant to Rule 17.18 of the Rulebook of the Nigerian Exchange Limited ('The Exchange'), Ikeja Hotel Plc wishes to bring to the attention of the investing public that as of Friday October 1, 2021, the Company commenced a closed period. Therefore, no Director, persons discharging managerial responsibilities, and advisers of the Company and their connected persons shall deal in the securities of the Company.

This closed period shall be re-opened twenty-four hours after IHPLC's Third Quarter Financial Statements have been submitted to The Exchange.

The general public should please take note.

FOR: IKEJA HOTEL PLC

DEBORAH OKPIAIFO
FRC/2020/002/00000021046
FOR: PUNUKA NOMINEES LTD
COMPANY SECRETARY