

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

26th November, 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 Monday 13th December, 2021 at 3:30pm to consider amongst other things, the Company's business and forecast for 2022.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company will commence a Closed Period from Friday, 26th November 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 outcome of the meeting is disclosed 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.**