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Benin, 4th February 2022.

ATTACK ON THE OKOMU OIL PALM COMPANY PLC'S PLANTATION BY UNKNOWN GUNMEN

The Okomu Oil Palm Company Plc (the Company) hereby confirms to Nigerian Exchange Limited and the investing public, the recent attack on the Company by unknown gunmen as widely published in various newspapers.

The incident occurred in the early hours of Tuesday, 1st February 2022, in which a number of unknown gunmen armed with AK-47 rifles came onto the Company's plantation located at Okomu-Udo, Ovia South-West Local Government Area, Edo State, killing one of its workers and setting ablaze three excavators and 90 hectares of the rubber plantation.

Despite the attack, the Company is working normally and disruptions are minimal. The Police and other Security agencies are also liaising with Management to secure the Company and its workers in order to forestall any further attacks of this nature in the future.

Chukwuebuka Omerole For: P.C Obi & Co.

Company Secretary