

Lagos, 5 January 2023

Notice of Board Meeting and Closed Period

The Board of Directors of Geregu Power Plc (the Company) will be having its meeting on Friday, 27th January, 2023 to consider and approve the Q4 2022 Unaudited Financial Statements for the period ended 31st December 2022 (Q4 2022 UFS) and the 2022 Audited Financial Statements respectively.

In accordance with the provisions of 17.18(a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules), the Closed Period for trading in the shares the Company commenced on January 1st 2023 in respect of the Q4 2022 UFS and the 2022 Audited Financial Statements respectively.

Consequently, no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q4 2022 UFS or the 2022 Audited Financial Statements through the Issuers' Portal of Nigerian Exchange Limited and by extension, the general public.



Akin Olagbende
Company Secretary

Directors:

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Omodayo-Owotuga (Deputy Chief Executive)
Anil Dua (Independent Non Executive Director), Doron Grupper (Independent Non Executive Director), Paul Gbededo (Independent Non Executive Director), John Robert Lee (Independent Non Executive Director), Olawunmi Otedola (Non Executive Director),
Christopher Adeyemi (Non Executive Director)

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