

**OMATEK VENTURES PLC**

Plot 1087, Kolda Link Street,
Off Ademola Adetokunbo Crescent, By NITEL Junction,
Wuse 2, Abuja, Nigeria
Tel: 234-8033081736
Email: yemi.ogundipe@omatekcomputers.com

OMATEK VENTURES PLC.**Lagos, 03 February 2023****NOTICE OF BOARD MEETING**

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of OMATEK VENTURES PLC (the Company) will hold on Monday, the 20th day of February 2023 at 03: 00pm prompt to discuss the following.

1. Review and Approval of the Company's Audited Financial Statements for the year ended 31 December 2022 (2022 AFS).
2. Update on the Status of the Company.
3. Other Items.

Consequently, the Company's closed period which commenced on 1st January 2023 as earlier announced will remain in force till twenty- four (24) hours after the filing of the 2022 AFS at Nigerian Exchange Limited. All Insiders and related persons are duly informed and prohibited from trading in the Company's shares during this period.

Dated this 3rd day of February 2023.

BY ORDER OF THE BOARD

Femi David Ikotun Esq.

COMPANY SECRETARY

Suite 201, 2nd Floor, Copper House, Plot 4, Algiers Street, Zone 5, Wuse, Abuja.

ABUJA OFFICE:

OMATEK VENTURES DISTRIBUTION LIMITED
Plot 1087, Kolda Link Street,
Off Ademola Adetokunbo Crescent,
By NITEL Junction, Wuse 2,
Abuja, Nigeria

GHANA FACTORY AND OFFICE
OMATEK COMPUTERS (GHANA)
LIMITED
C 683/14 Bonnie Crescent, Accra East,
Adjacent Dzorwulu Junior High Sch,
Greater Accra – Ghana
P.O Box 1288 Kanda Accra
.com

NIGERIA FACTORY AND OFFICE:
OMATEK COMPUTERS LIMITED
11, Kudirat Abiola Road,
(formerly Oregun Road)
Ikeja, Lagos Nigeria.