

Lagos, 28th June, 2024

Notice of Closed Period

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 of Geregupower Plc (the Company) will commence on 1st July, 2024 in respect of the Q2 2024 Unaudited Financial Statements.

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 Q2 2024 Unaudited 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)

Independent Non Executive Directors: Anil Dua, Doron Grupper, Paul Gbededo, Olakunle Oyewole, John Robert Lee

Non Executive Directors: Christopher Adeyemi, Olawunmi Otedola