

**Lagos, 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2024 in respect of the Q3 2024 Unaudited Financial Statements.

Consequently, no Insider, or consultant of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q3 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, John Robert Lee, Paul Gbededo, Olakunle Oyewole

**Non Executive Directors:** Christopher Adeyemi, Olawunmi Otedola