

Lagos, Nigeria  
9<sup>th</sup> January, 2026

**POSTPONEMENT OF BOARD MEETING**

We refer to the notice issued on 6<sup>th</sup> January, 2026 that the Board of Directors of Gereg Power Plc was scheduled to meet on Monday, 12<sup>th</sup> January, 2026.

Please be informed that the meeting has been postponed. A new date will be announced in due course.

Thank you for your understanding.



Gbeminiyi Shoda  
**The Structure HQ**  
**Company Secretary**

**Directors:**

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Dr. Julius B. Omodayo-Owotuga (Deputy Chief Executive)

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

**Independent Non Executive Directors:** Andrew Gamble, Anil Dua, Doron Grupper, Paul Gbededo, Olukunle Oyewole