



IKEJA HOTEL PLC

(RC. 10845)

...Service par Excellence

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28 March 2017

RESIGNATION OF CHAIRMAN OF IKEJA HOTEL PLC

Ikeja Hotel Plc wishes to notify its shareholders and other stakeholders of the company that Mr. Goodie M. Ibru has resigned as Chairman of Ikeja Hotel Plc with effect from 17 February, 2017. Mr. Ibru will however remain a non-Executive Director of the Company until 17 May, 2017 when he will finally retire from the Board.

The company will communicate any further development in this regard in due course.

Thank you.

Olumuyiwa Adefope, FCIS
IHL Services Ltd
Company Secretary

IKEJA HOTEL PLC IS THE OWNER OF SHERATON LAGOS HOTEL, IKEJA

DIRECTORS: G.M. Ibru, OON (Chairman), Dr. O. Otudeko, MFR, OFR,
Senator F. O. Ibru, CON, Dr. A.U. Ibru, Y.A. Disu, I.I. Ofu