

7th July 2026
Lagos, Nigeria

CHANGE OF REGISTERED ADDRESS

The Board of Directors of Geregu Power Plc (the "Company") hereby notifies Nigerian Exchange Limited ("NGX"), its shareholders, and the investing public that the Company has changed its registered address.

The Board has approved the change of the Company's registered address from **6, Onega Street, Off Gana Street, Maitama, Abuja** to **4 Dala Hills Street, Maitama, Abuja, Federal Capital Territory**, to enhance administrative and operational efficiency.

Accordingly, shareholders, regulators, business partners, and the general public are requested to update their records to reflect the Company's new registered address.

By Order of the Board

For: Geregu Power Plc



Gbeminiyi Shoda
The Structure HQ Limited
Company Secretary

Directors:

Senator Abdul-aziz Abubakar Yari (Board Chairman) Sean Manley (Chief Executive Officer)

Non Executive Directors: Neka Uzoamaka Adogu, Dr. Abdulkadeer Njiddah, Mahmud Abubakar Magaji, SAN, Dr. Abdullahi .Abdulkarim Tsafe

Independent Non Executive Directors: Usman Gur Mohammed, Mohammed Sani Jaafaru, Chief Olukunle Oyewole