

Abuja, Nigeria, April 2nd 2024

Notification of Board Meeting and Closed Period

This is to notify the Nigerian Exchange Limited (NGX) and the investing public that the Company's Quarter 1, 2024 Unaudited Financial Statements (Q1 Financials) would be approved by the Board of Transcorp Hotels Plc (the Company) on Tuesday, April 23rd, 2024.

In compliance with the post-listing requirements of the NGX, the Closed Period for trading in the Company's shares which commenced on April 1st 2024 will continue until twenty-four (24) hours after the Q1 Financials are filed with the NGX and released to the public.

Accordingly, no Director, person discharging managerial responsibility, employees with sensitive information and advisers of the Company and their connected persons may directly or indirectly deal in the securities of the Company until twenty-four (24) hours after the release of the Q1 Financials to the NGX and by extension, the public.



Stanley Chikwendu
Company Secretary

Transcorp Hotels Plc (RC 248514)

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Directors: Emmanuel Nnorom(Chairman), Dupe Olusola (MD/CEO), Owen Omogiafo (Director), Alex Okoh (Director), Helen Iwuchukwu (Director), Peter J. Elumelu (Director), Alexander M. Adeyemi (Director), Bolanle Onagoruwa (Independent Director)

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