

Lagos, Nigeria, July 1, 2024

Notification of Board Meeting and Closed Period

This is to notify the Nigerian Exchange Limited (NGX) and the investing public that the Quarter 2, 2024 Unaudited Financial Statements (Q2 Financials) of Transcorp Hotels Plc (the Company) would be approved by the Board of the Company on July 22, 2024.

In compliance with the post-listing requirements of NGX, the Closed Period for trading in the Company's shares will commence on July 1, 2024, until twenty-four (24) hours after the Q2 Financials are filed with NGX and released to the public.

Accordingly, no Insider 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 Q2 Financials to NGX and by extension, the public.

For: Transcorp Hotels Plc



Stanley Chikwendu
Group Company Secretary

Transcorp Hotels Plc (RC 248514)

1, Aguiyi Ironsi Street, Maitama, PMP 200, Abuja, Nigeria. Tel: +234 -9-461-3000, +234-803-901-3000
Directors: Emmanuel Nnorom(Chairman), Dupe Olusola (MD/CEO), Dr. Owen D. Omogiafo, OON (Director), Peter J. Elumelu (Non-Executive Director), Adesimbo Bello-Ukiri (Non-Executive Director), Bolanle Onagoruwa (Independent Non-Executive Director), Garba Abubakar (Independent Non-Executive Director), Oluwatoyin Madein (Non-Executive Director)