

Abuja, Nigeria

March 26, 2020

APPOINTMENT OF MRS. OLUWATOBILOBA TITILOPE OJEDIRAN AS CHIEF FINANCIAL OFFICER OF TRANSCORP HOTELS PLC

Transcorp Hotels Plc (the Company) hereby formally notifies the investing public and The Nigerian Stock Exchange (The Exchange) of the confirmation of appointment of Mrs. Oluwatobiloba Titilope Ojediran as its substantive Chief Financial Officer (CFO).

This notice is further to our earlier notice dated December 3, 2019 informing the investing public and The Exchange of the appointment of Mrs. Oluwatobiloba Titilope Ojediran as Acting Chief Financial Officer (CFO) of the Company to replace Mr. Adekunle Elumaro.

Thank you.

For additional information, please contact info@transcorphotelsplc.com.

For: TRANSCORP HOTELS PLC



Chike Anikwe

Group Company Secretary (Ag.)