

Abuja, Nigeria

October 16, 2020

## **CHANGES ON THE BOARD OF DIRECTORS OF TRANSCORP HOTELS PLC**

We write to formally notify the investing public and The Exchange that the Board of Directors of Transcorp Hotels Plc (the "Board") has accepted the resignation of Mr. Adim Jibunoh as a Non-Executive Director of Transcorp Hotels Plc with effect from 14<sup>th</sup> October 2020.

Transcorp Hotels Plc also wishes to notify the investing public and The Exchange that the Board has appointed Mrs. Helen Iwuchukwu as a Non-Executive Director of Transcorp Hotels Plc with effect from 21<sup>st</sup> October 2020. Prior to this appointment, Mrs. Helen Iwuchukwu was the Executive Director/Chief Operating Officer of Transcorp Hotels Plc.

### **Investors' Relations Statement**

- i. The Company has a dedicated investors' page on its website.
- ii. The link to the investors relations portal is below:  
<https://www.transcorphotels.com/investor-relations/>
- iii. The contact details of the Investors' Relations officer is below:  
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Chief Finance Officer  
1, Aguiyi Ironsi Street, Maitama, PMB 200, Abuja Nigeria.  
P: +234 803 901 3000; M: +234 708 999 6951  
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For: **Transcorp Hotels Plc**



**Chike Anikwe**  
**Group Company Secretary (Ag.)**