

Abuja Nigeria, January 13, 2021

NOTICE OF BOARD MEETING AND CLOSED PERIOD – TRANSCORP HOTELS PLC

The Board of Directors of Transcorp Hotels Plc (“the Company”) has scheduled its 78th Board meeting to hold on February 9th, 2021, to consider among other things the 2020 Audited Financial Statement of the Company.

Consequently, the Company hereby notifies The Exchange of commencement of its closed period from January 18, 2021 up to twenty-four (24) hours after the release of the Company’s 2020 Audited Financial Statement.

All Transcorp Hotels Plc insiders have been duly informed accordingly.

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:
Oluwatobiloba Ojediran
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For: **Transcorp Hotels Plc**



Chike Anikwe
Group Company Secretary (Ag.)