

Abuja Nigeria, July 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 80th Board meeting to hold on Friday, July 30, 2021, to consider among other things the Half Year, 2021 Unaudited Financial Statement of the Company.

We have notified all Transcorp Hotels Plc insiders about the Closed Period which commenced from July 1, 2021, following the amendment to Chapter 17 of the Nigerian Exchange Limited’s Listing Rules,

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**



Kofo Olokun-Olawoyin
Group Company Secretary