

Abuja, Nigeria

February 2, 2023

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD**

The Board of Directors of Transcorp Hotels Plc (the Company) will meet on Thursday, February 16, 2023, to consider and approve, among other things the Company's Audited Financial Statements for the financial year ended December 31, 2022.

In accordance with the post-listing requirements of the Nigerian Exchange Limited (NGX), the Closed Period for trading in the shares of the Company by Insiders has commenced with effect from January 1, 2023.

Accordingly, no Director, person discharging managerial responsibility, employees with sensitive information and advisers of the Company 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 Audited Financials to the NGX and by extension, the public.

## **BY ORDER OF THE BOARD**



'Funmi Olofintuyi  
Company Secretary (Ag.)  
Transcorp Hotels Plc

Transcorp Hotels Plc (RC 248514)

Transcorp Hotels Plc 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), Owen Omogiafo (Director), Alex Okoh (Director), Helen Iwuchukwu (Director), Peter J. Elumelu (Director), Alexander M. Adeyemi (Director), Bolanle Onagoruwa (Independent Director)

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