

RETIREMENT OF DIRECTORS OF TRANSCORP HOTELS PLC

Abuja, Nigeria – April 27, 2021 - Transcorp Hotels Plc (“the Company”) hereby notifies the Exchange of the retirement of Mr. Valentine Ozigbo and Hajia Saratu Umar as Directors of the Company at its Annual General Meeting held on April 26, 2021.

About Transcorp Hotels Plc

Transcorp Hotels Plc (“Company”) is the hospitality subsidiary of Transnational Corporation of Nigeria Plc. The Company owns and operates Transcorp Hilton Abuja, which provides luxury accommodation, excellent cuisine, conferencing and leisure facilities to business travelers and tourists from all over the world. The Company also holds 100 percent interest in Transcorp Hotels Calabar Limited, which owns and operates the Transcorp Hotel in Calabar.

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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For more information visit www.transcorphotelsplc.com and www.abuja.hilton.com



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