

Lagos Nigeria, February 18, 2022

**NOTICE OF BOARD MEETING AND CLOSED PERIOD – TRANSNATIONAL CORPORATION OF NIGERIA PLC**

The Board of Directors of Transnational Corporation of Nigeria Plc (“the Company”) has scheduled its 87<sup>th</sup> Board meeting to hold on Tuesday, March 1, 2022, to consider, among other things, the 2021 Audited Financial Statement and recommendation of dividend for the financial year 2021.

We had notified all Insiders of Transnational Corporation of Nigeria Plc about the Closed Period, which commenced on January 1, 2022, following the amendment to Chapter 17 of the Nigerian Exchange Limited's Listing Rules.

**Investors' Relations Statements:**

- i. The Company has a dedicated investors' page on its website.
- ii. The link to the investors relations portal is below:  
<https://www.transcornigeria.com/investor-relations/>
- iii. The contact details of the Investors' Relations officer are below:  
Florence Nasamu,  
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For: **Transnational Corporation of Nigeria Plc**



Kofo Olokun-Olawoyin