

Lagos Nigeria, March 1, 2022

NOTICE OF CANCELLATION OF BOARD MEETING OF TRANSNATIONAL CORPORATION OF NIGERIA PLC

This is to notify the general public that the 87th Meeting of the Board of Directors of Transnational Corporation of Nigeria Plc earlier scheduled to hold today, March 1, 2022, has been cancelled.

A new date shall be notified in due course.

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:
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For: **Transnational Corporation of Nigeria Plc**



Kofo Olokun-Olawoyin