



THE TOURIST COMPANY OF NIGERIA PLC

6 - 8 Ahmadu Bello Way
Victoria Island Lagos Nigeria
Telephone+234(1)2779000
Websites: www.tcn.com.ng
www.suninternational.com

Lagos, Nigeria, Thursday, February 9, 2023.

NOTICE OF EMERGENCY BOARD MEETING

Notice is hereby given that an Emergency Board meeting of The Tourist Company of Nigeria Plc ('TCN' or 'the Company') will be held via tele-conferencing on Friday, February 10, 2023, by 3:00 pm to consider the purchase offer of the Company's assets.

Consequently, and pursuant to Rule 17.18 of the Rulebook of Nigerian Exchange Limited as amended, The Tourist Company of Nigeria Plc wishes to bring to the attention of the investing public that as of January 1, 2023, the Company commenced a closed period. Therefore, no Director, persons discharging managerial responsibilities, and advisers of the Company and their connected persons shall deal in the securities of the Company.

This closed period shall remain in place until twenty-four hours after the assets purchase offer notification and the Audited Financial Statement for the year ended 31 December 2022 has been submitted to Nigerian Exchange Limited.

The general public should please take note.

FOR: The Tourist Company of Nigeria Plc

OLORUNTOBI ADEYEMI
FOR: PUNUKA NOMINEES LTD
COMPANY SECRETARY

The Tourist Company of Nigeria Plc. (trading as Federal Palace Hotel & Casino)
Directors: Chief A Idigbe SAN A Bulama TA Ibru U Ibru
AG Johnston* DR Mokhobo* GI Wood* TJD Kliegl**
(*South African) (** Executive)
Company Registration No.: RC3781; TIN No.: 00275919-0001
Company Secretary: Punuka Nominees Limited