

Lagos, Nigeria, March 19, 2024

Appointment of an Independent Non-Executive Director on the Board of Transcorp Power Plc



We write to formally notify the investing public and the Nigerian Exchange Limited that pursuant to the provisions of the Companies and Allied Matters Act 2020 and the Articles of Association of Transcorp Power Plc (“the Company”), the Board of Directors of the Company has approved the appointment of **Mr Charles Chiedu Odita** as an Independent Non-Executive Director.

Mr Odita has an extensive professional experience spanning over 40 years, with over 30 of those years spent in senior and executive level positions in the Oil & Gas industry. He is currently the Managing Director/Chief Consultant of Tibco Limited. Prior to this, he served as Vice President – Technical Operations at Nomier Group Holdings Limited. He had also served as the Group Managing Director at Midwestern Oil and Gas Ltd, Lagos and has been the Group Chief Operating Officer at Notore Chemical Industries Limited. He spent his early career years at Shell Petroleum Development Company Limited, occupying various positions across operations, research and drilling.

Mr Odita is an alumnus of the University of Benin, where he obtained B.Eng. (First

Transcorp Power Plc (1067143)

38, Glover Road, Ikoyi Lagos. Tel: +234 - (0) 906 290 9317

Directors: Emmanuel Nnorom (Chairman), Peter Ikenga (MD/CEO), Dr. Owen D. Omogiafo, OON (Director), Adim Jibunoh (Director), Peter Hertog (Director), Risqua Mohammed (Director), Vincent Ozoude (Director).

Class Honours) and M.Eng. degrees in Chemical Engineering. He is a Chartered Engineer and holds the Fellowship of the Nigerian Society of Chemical Engineers as well as the Nigerian Society of Engineers, amongst others.

For: Transcorp Power Plc



Stanley Chikwendu
Group Company Secretary

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