

Transcorp Hotels Plc hereby announces as follows:

Period Ended	31 December 2023
Proposed Dividend	A Final Dividend of 20 kobo per share subject to shareholders' approval and appropriate withholding tax deduction will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 15th of April 2024.
Closure of Register	The Register of Shareholders will be closed on 16th April 2024 to 19 th April 2024.
Qualification Date	15th April 2024.
Payment Date	On 30th April 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 15th April 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form (www.africaprudential.com/unclaimed-dividend.com) which is also available on the website of the Registrars: www.africaprudential.com complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Congress Hall of Transcorp Hilton Abuja, 1 Aguiyi Ironsi Street, Maitama, Abuja, Federal Capital Territory on Monday, 29th April, 2024 at 10.00 a.m.
Registrar	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos, 0700 23747783, cxc@africaprudential.com , www.africaprudential.com
Company Secretary	0809 663 9561 stanley.chikwendu@transcorpgroup.com

Dated this 31st March 2024


Stanley Chikwendu
Company Secretary