

Corporate Action

Date:	12 March 2015
Name of Company:	Transcorp Hotels Plc
Year Ended:	December 2014
Proposed Dividend:	37kobo/share
Proposed Bonus:	-
Closure Date:	30 March 2015
AGM Date:	15 April 2015
Payment Date:	17 April 2015
AGM Venue:	Transcorp Hilton Hotel Abuja, 1 Aguiyi Ironsi, Maitama Abuja