

7 April 2015

The Chief Executive Office
The Nigerian Stock Exchange
2/4 Customs Street
Lagos

Attention: Bonaventure Onwuji & Josephine Igbinosun

Dear Sir/Madam,

**NOTIFICATION TO THE NIGERIAN STOCK EXCHANGE (NSE) ON
CORPORATE ACTIONS OF TRANSNATIONAL CORPORATION OF NIGERIA
PLC (TRANSCORP)**

In accordance with the Rules of the NSE, please be informed of the following corporate actions resulting from the resolutions passed by the Board of Directors of Transcorp on 1 April 2015 as follows:

1. Approval of 2014 Audited Annual Accounts

The Board approved the 2014 Audited Annual Accounts of Transcorp. The Board further authorized the Chairman, the President/Chief Executive Officer and the Chief Finance Officer to sign the Accounts on behalf of the Board.

2. Dividend

The Board recommended a dividend of **6 kobo** per share. If the dividend recommended by the Directors is approved by the shareholders at the Annual General Meeting, dividend warrants will be posted on 11 May 2015 to all shareholders whose names appear in the Company's Register of Members at the close of business on Tuesday, 21 April 2015.

3. Date and Venue of the Annual General Meeting

The Annual General Meeting has been scheduled to hold on Friday, 8 May 2015 at 10.00am, at the Congress Hall, Transcorp Hilton Abuja, 1 Aguiyi-Ironsi Street, Maitama, FCT Abuja.

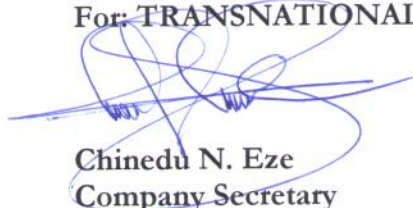
4. Closure of Register

For the purpose of qualifying for dividend and attendance to the AGM, the Register of Members and transfer books of the Company will be closed from Wednesday, 22 April 2015 to Friday, 24 April 2015, both dates inclusive.

The above is for your information.

Yours faithfully,

For: **TRANSNATIONAL CORPORATION OF NIGERIA PLC**



Chinedu N. Eze
Company Secretary