



THE TOURIST COMPANY OF NIGERIA PLC

6 - 8 Ahmadu Bello Way
Victoria Island Lagos Nigeria
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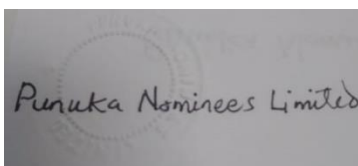
Lagos, 8 March 2023

NOTICE OF SUSPENSION OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of The Tourist Company of Nigeria Plc (“EGM”) which was scheduled to hold at the Federal Palace Hotel & Casino, 6 - 8 Ahmadu Bello Way, Victoria Island, Lagos on Friday, March 17, 2023, at 12pm has been suspended due to an order of interim injunction from the Federal High Court which was served on the Company in suit FHC/L/CS/260/2023 – Omamo Investments Corporation v The Tourist Company of Nigeria & Ors.

Consequently the notice of any subsequent EGM would be circulated to the shareholders of the Company subject to the outcome of the hearing and determination of the motion for injunction.

BY ORDER OF THE BOARD



PUNUKA NOMINEES LIMITED

FRC/2022/COY/160581

For: PUNUKA NOMINEES LIMITED

Company Secretary

Lagos

March 6 2023

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.: 00275919-0001Company

Secretary: Punuka Nominees Limited