



## THE TOURIST COMPANY OF NIGERIA PLC

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**24 JULY 2025**

### **NOTICE OF CHANGE IN THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF THE TOURIST COMPANY OF NIGERIA PLC**

This is to inform the investing public, relevant regulators, and all stakeholders that the Board of Directors of Tourist Company of Nigeria Plc ("TCN" or the "Company"), at its Emergency Meeting held on 22 July 2025, resolved to remove Chief Anthony Idigbe, SAN, as Chairman of the Board of TCN. The Board has appointed Mrs. Erejuwa Gbadebo as the new Chairperson of the Board of Directors of the Company, with effect from 22 July 2025.

The decision to remove Chief Anthony Idigbe, SAN, was based on grounds of conflict of interest, arising from his position as a director in the firm that serves as the Company Secretary; overbearing conduct in the discharge of his responsibilities; and condescending attitude towards other members of the Board, which undermined effective Board functioning.

Erejuwa Gbadebo

**CHAIR, BOARD OF DIRECTORS**