

Registered Office:
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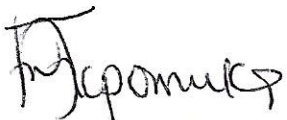
Lagos, Nigeria

August 19, 2020

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We write to inform our shareholders, the investing public and The Nigerian Stock Exchange (The Exchange) that the Board of Directors of Red Star Express Plc (the Company) will meet on Wednesday August 26, 2020 at 11.00 am at the Company's office 4, Adeola Ajayi Crescent, Mafoluku, Lagos to review and approve the Audited Financial Statements of the Company for the year ended 31 March 2020.

Issues relating to declaration of dividend and First Quarter Unaudited Accounts will also be considered at the meeting. Consequently, the Company hereby declares that the closed period for trading in its shares commences from August 19, 2020 until 24 hours after the financial statements are filed with The Exchange. The Directors and other insiders of Red Star Express Plc are restricted from dealing in the securities of the Company during the closed period.



FRANCES NDIDI AKPOMUKA
COMPANY SECRETARY