

Red Star Express Plc. hereby announce as follows:

Period Ended	31 March 2020
Proposed Dividend	A Final Dividend of 35kobo per 50kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on 18 th September 2020.
Closure of Register	The Register of Shareholders will be closed from 21 st to 25 th September 2020.
Qualification Date	18 th September 2020
Payment Date	On 15 th October 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 18 th September 2020, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on their website: www.unitedsecuritieslimited.com complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at Radisson Blu Hotel, Isaac John, GRA, Ikeja Lagos on 8 th October 2020 at 11.00am.
Registrar	United Securities Limited, Plot 09 Amodu Ojikutu Street, Victoria Island, Lagos. 234-01-2714566 or 234-01-2714567. info@unitedsecuritieslimited.com ; customerscare@unitedsecuritieslimited.com .
Investor Relations	Further information may be directed to investorsrelations@redstarplc.com or +234 703 176 3726.

Dated this 28th day of August 2020

Signed:



FRANCES NDIDI AKPOMUKA
Company Secretary/HOD, Corporate Resources