

Lagos, Nigeria

January 17, 2022

NOTICE OF BOARD MEETING

We write to inform our shareholders, the investing Public and the Nigerian Exchange Limited ("NGX") that the Board of Red Star Express Plc ("the Company") will meet on Thursday, January 27, 2022 at 11.00am at the Company's office 4 Adeola Ajayi Crescent, Mafoluku, Lagos to review and approve the Third Quarter Unaudited Financial Statements of the Company for the quarter ended 31st December 2021.

In line with the Closed Period Rules of NGX, the Company commenced a Closed Period for trading in its shares from January 1, 2022. The Closed Period will continue until 24 hours after the financial statements are filed with NGX. The Directors and other insiders of Red Star Express Plc are restricted from dealing in the securities of the Company during the Closed Period and have been so advised.



**FRANCES AKPOMUKA
COMPANY SECRETARY**