



**Registered Office:**  
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Lagos, Nigeria, October 15, 2021

**NOTICE OF BOARD MEETING**

We write to inform our shareholders, the investing public and The Nigerian Stock Exchange Limited (The Exchange) that the Board Meeting of Red Star Express Plc (the Company) will hold on Thursday October 28, 2021 at 11.00am to review and approve the Second Quarter Unaudited Financial Statements of the Company for the period April to September 2021, amongst other issues.

Consequently, the Company hereby declares that the closed period for trading in its shares commenced from October 1, 2021 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