



ABC Transport Plc

(RC: 219970)

NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that due to certain unforeseen circumstances, the 22nd Annual General Meeting of our company ABC TRANSPORT PLC earlier scheduled to be held on **Friday 11th September, 2015** is hereby postponed. The meeting will now hold on **Wednesday 30th September, 2015 at 11.00am** at **Mayfair Suites and Conference Centre, Plot 40, Egbu Road Owerri, Imo State** to transact the same business as given in the earlier notice dated 20th July, 2015.

We sincerely regret the inconvenience caused to the members due to the change in date of the AGM.

By Order of the Board of Directors

For: ABC Transport Plc

Vivian Okpe
Company Secretary

Date this 2nd Day September 2015