

Trans-Nationwide Express Plc. RC 61750

28, Oshodi / Apapa Express Way, Oshodi, Lagos, P.M.B. 21672, Ikeja. Tel: 01-5820332, 8042411, 4714983, 7911695, 4930554.
Fax: 01-4935178. E-mail: tranex@tranex-ng.com

25th March, 2013

The Director General
The Nigerian Stock Exchange
Stock Exchange House,
2/4 Customs Street,
Lagos.

Dear Sir,

2013 ANNUAL GENERAL MEETING

This is to inform you that at the last Board Meeting of our Company held on 21st March, 2013 the following important decisions were taken:-

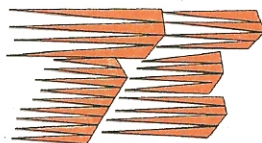
- i) The next Annual General Meeting of the Company will be held at Airport Hotel, Obafemi Awolowo Way, Ikeja, Lagos on Thursday, 25th July, 2013 at 11.00 a.m.
- ii) The Audited Financial Statements for the year ended 31st December, 2012 were approved by the Board and were recommended to shareholders for acceptance at the next Annual General Meeting.
- iv) The Board recommended a dividend of 5 kobo per share of 50 kobo, which amounts to N9,909,881.00 for the financial year ended 31st December, 2012, subject to the deduction of withholding tax at the appropriate rate.
- iv) If the dividend recommended is approved, dividend warrants will be posted on 8th August, 2013 to all Shareholders whose names are registered in the Company's Register of Members at the close of business on Friday, 12th July, 2013.
- v) The Register of Members and Transfer Books of the Company will be closed from Monday, 15th July, 2013 to Friday, 19th July, 2013, both days inclusive.

We forward a copy of the Notice of Annual General Meeting for your approval before publication in the newspapers.

Yours faithfully,

For: Trans-Nationwide Express PLC

Adesua Akintemi (Mrs.)
Cautious Services Limited
SECRETARY



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 20th Annual General Meeting of Trans-Nationwide Express PLC will be held at Airport Hotel, Obafemi Awolowo Way, Ikeja, on Thursday, 25th July, 2013 at 11.00 a.m. for the following purposes.

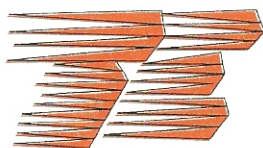
ORDINARY BUSINESS:

1. To lay before the meeting the Audited Financial Statements for the year ended 31st December, 2012 together with the Reports of the Directors, the Auditors and the Audit Committee thereon.
2. To declare a dividend.
3. To elect/re-elect Directors.
4. To fix the remuneration of the Directors.
5. Resignation and appointment of Auditors.
6. To authorise the Directors to fix the remuneration of the Auditors.
7. To elect members of the Audit Committee.

BY ORDER OF THE BOARD


CAUTIOUS SERVICES LIMITED
(SECRETARIES)

Date: March 25, 2013
Plot 28, Oshodi Apapa Expressway,
Oshodi, Lagos.



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PROXY:

A member of the Company who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A form of proxy is enclosed.

All proxy forms when completed should be deposited with the Registrars, City Securities (Registrars) Limited, Primrose Tower, 17A, Tinubu Street, Lagos not later than 48 hours before the time of holding the meeting.

DIVIDEND WARRANTS:

If the dividend recommended is approved, warrants will be posted on August 8, 2013 to all shareholders whose names are registered in the Company's Register of Members at the close of business on Friday, 12th July, 2013.

CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS:

NOTICE IS HEREBY GIVEN that the Register of Members and Transfer Books of the Company will be closed from Monday, 15th July, 2013 to Friday, 19th July, 2013, both days inclusive for the purpose of updating the Register of Members.

AUDIT COMMITTEE:

In accordance with Section 359 (5) of the Companies and Allied Matters Act 1990, a shareholder may nominate another shareholder for appointment as a member of the Audit Committee by giving notice of such nomination in writing to the Company Secretaries, at least 21 days before the Annual General Meeting.