



**Registered Office:**  
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Website: <http://www.redstarplc.com>

Lagos, Nigeria, June 11, 2021

**NOTICE OF BOARD MEETING**

We write to inform our shareholders, the investing public and The Nigerian Exchange Limited (NGX) that the Board Meeting of Red Star Express Plc (the Company) will hold on Monday June 28, 2021 at 2.00pm to review and approve the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2021, declaration of dividend (if any) and appointment of Non-Executive Directors, amongst other issues.

Consequently, the Company hereby declares that the closed period for trading in its shares commences from today June 11, 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