



**Trans-Nationwide Express Plc.** RC 61750

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Lagos, Nigeria, 17<sup>th</sup> June, 2021

**TRANS-NATIONWIDE EXPRESS PLC: NOTIFICATION OF CHANGE OF DATE FOR THE 28<sup>TH</sup> ANNUAL GENERAL MEETING**

We wish to inform NGX Regulation (NGX RegCo) Limited and the investing public that the 28<sup>th</sup> Annual General Meeting (AGM) of Trans-Nationwide Express PLC initially fixed for Wednesday, 21<sup>st</sup> July, 2021 at 11.00 a.m., at Radisson Blu Hotel, No. 38-40, Isaac John Street, Ikeja GRA, Lagos has been rescheduled to hold on **Wednesday, 28<sup>th</sup> July, 2021 at 11.00 a.m.**, at Radisson BLU Hotel, No. 38-40, Isaac John Street, Ikeja, GRA, Lagos.

The change in the date of the Annual General Meeting is as a result of the anticipated Public Holiday scheduled for Wednesday, 21<sup>st</sup> July, 2021 (for the celebration of the Muslim Id El Kabir- 20<sup>th</sup> & 21<sup>st</sup> July, 2021).

All other details of the AGM including resolutions to be proposed at the meeting remain unchanged from those announced to the public via the X-Issuer Portal on June 7, 2021.

For further details or enquiries, kindly contact the undersigned.

Thank you.

Adesua Akintemi (Mrs.)  
Cautious Services limited  
Company Secretaries