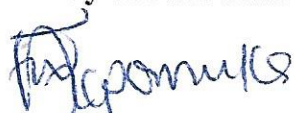


**Red Star Express Plc.** hereby announce as follows:

<b>Period Ended</b>	31 March 2021
<b>Proposed Dividend</b>	A Final Dividend of 5 kobo per 50 kobo ordinary share payable to shareholders whose names appear in the Register of Members as at the close of business on Friday, 3 <sup>rd</sup> September 2021.
<b>Proposed Bonus</b>	1 New share for every 33 ordinary shares held as at the close of business on Friday, 3 <sup>rd</sup> September 2021
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday, 6 <sup>th</sup> to Friday, 10 <sup>th</sup> September 2021.
<b>Qualification Date</b>	Friday, 3 <sup>rd</sup> September 2021
<b>Payment Date</b>	On Thursday, 23 <sup>rd</sup> September 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 3 <sup>rd</sup> September 2021, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on their website: <a href="http://www.coronationregistrars.com">www.coronationregistrars.com</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held on Thursday, 16 <sup>th</sup> September 2021 at 11.00am.
<b>Registrar</b>	<b>Coronation Registrars Limited, Plot 09 Amodu Ojikutu Street, Victoria Island, Lagos. 234-01-2714566 or 234-01-2714567.</b> <a href="mailto:info@coronationregistrars.com">info@coronationregistrars.com</a> ; <a href="mailto:customerscare@coronationregistrars.com">customerscare@coronationregistrars.com</a> .
<b>Investor Relations</b>	Further information may be directed to <a href="mailto:investorsrelations@redstarplc.com">investorsrelations@redstarplc.com</a> or +234 703 176 3726.

Dated this 29<sup>th</sup> day of June 2021

Signed:



**FRANCES NDIBI AKPOMUKA**  
Company Secretary