

CLOSURE OF REGISTER

JUNE 25, 2013

ABC TRANSPORT PLC

YEAR ENDED DECEMBER 31, 2012

CLOSURE OF REGISTER

Proposed Dividend	13 kobo per ordinary share
Proposed Bonus	Nil
Closure Date	29 th , July-2 nd August, 2013
AGM Date	23 rd August, 2013
Payment Date	6 th September, 2013
AGM Venue	Redemption Hall, Concorde Hotels Limited Owerri Imo State at 11.00 a.m.