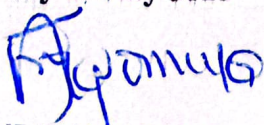


Red Star Express Plc. hereby announce as follows:

Period Ended	31 March 2023
Proposed Dividend	A Final Dividend of 15 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, 18 th August 2023.
Closure of Register	The Register of Shareholders will be closed from Monday, 21 st to Friday, 25 th August 2023.
Qualification Date	Tuesday, 18 th August 2023
Payment Date	On Friday 15 th September 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 18 th August 2023, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on their website: https://registrars.apel.com.ng/?ddownload=292 complete and submit to the Registrar or their respective Banks. All other inquiries may be made via registrars.apel.com.ng/downloads
Unclaimed Dividend Warrants and Share Certificates	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.
Date of General Meeting	The Company's Annual General Meeting will be held on Thursday, 14 th September 2023 at 11.00am.
Registrar	APEL CAPITAL REGISTRARS LIMITED - 8, Alhaji Bashorun Street, Off Norman Williams Ikoyi, Lagos Tel: 07046126698; +234 01-2932121 registrars@apel.ng www.registrars.apel.com.ng
Investor Relations	Further information may be directed to investorsrelations@redstarplc.com or +234 703 176 3726.

Dated this 4th day of July 2023

Signed:



FRANCES NDIDI AKPOMUKA
Company Secretary