

Registered Office:

70, International Airport Road, Lagos.

Administrative Office:

4, Adeola Ajayi Street,
Off International Airport Road,
Box 5008, Int'l Airport Post Office, Lagos, Nigeria.

Telephone: 01-2715670, 2714747

E-mail: enquiries@redstarplc.com

Website: <http://www.redstarplc.com>

Lagos, Nigeria, July 10, 2023

OUTCOME OF BOARD MEETING

We write to inform our shareholders, the investing public and Nigerian Exchange Limited (NGX or the Exchange) that the Board of Red Star Express Plc (the Company) at its meeting of Monday July 10, 2023, approved additional 5kobo dividend, with a resultant cumulative dividend of 20kobo per share, for the year ended March 31, 2023, amongst other matters.



**FRANCES NDIDI AKPOMUKA
COMPANY SECRETARY**