

Red Star Express Plc. hereby announce as follows:

Updated Corporate Action

Period Ended	31 March 2024
Proposed Dividend	A Final Dividend of 27 Kobo per 50 kobo ordinary share payable to shareholders whose names appear on the Register of Members as at the close of business on Tuesday, 20 th August 2024.
Closure of Register	The Register of Shareholders will be closed from Wednesday, 21 st to Friday, 23 rd August 2024.
Qualification Date	Tuesday 20 th August 2024
Payment Date	On Thursday 12 th September 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Tuesday, 20 th August 2024, 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 E-Dividend Mandate Activation Form , 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, 12 th September 2024 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 28th day of June 2024

Signed:



FRANCES NDIDI AKPOMUKA
Company Secretary