



Trans-Nationwide Express Plc. RC 61750

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24th March, 2014

The Director General
The Nigerian Stock Exchange
Stock Exchange House,
2/4 Customs Street,
Lagos.

Dear Sir,

2014 ANNUAL GENERAL MEETING

This is to inform you that at the last Board Meeting of our Company held on 20th March, 2014 the following important decisions were taken:-

- i) The next Annual General Meeting of the Company will be held at Airport Hotel, Obafemi Awolowo Way, Ikeja, Lagos on Thursday, 24th July, 2014 at 11.00 a.m.
- ii) The Audited Financial Statements for the year ended 31st December, 2013 were approved by the Board and were recommended to shareholders for acceptance at the next Annual General Meeting.
- iv) The Board recommended a dividend of 10 kobo per share of 50 kobo, which amounts to N19,882,000 for the financial year ended 31st December, 2013, subject to the deduction of withholding tax at the appropriate rate.
- iv) If the dividend recommended is approved, dividend warrants will be posted on 7th August, 2014 to all Shareholders whose names are registered in the Company's Register of Members at the close of business on Friday, 11th July, 2014.
- v) The Register of Members and Transfer Books of the Company will be closed from Monday, 14th July, 2014 to Friday, 18th July, 2014, both days inclusive.

We forward herewith the following documents:

- (a) Summary of Results for the year ended December 31, 2013.
- (b) Notice of the 2014 Annual General Meeting.

The printed copies of 2013 Reports and Accounts and Proxy Forms will be forwarded to you as soon as they are ready.

Yours faithfully,

For: Trans-Nationwide Express PLC

Adesua Akintemi (Mrs.)
Cautious Services Limited
SECRETARY