

CLOSURE OF REGISTER

JUNE 24, 2014

ABC TRANSPORT PLC

YEAR ENDED DECEMBER 31, 2013

CLOSURE OF REGISTER

Proposed Dividend	6 kobo per ordinary share
Proposed Bonus	1bonus share to 10 Existing shares
Closure Date	11 th August -15 th August, 2014
AGM Date	29 th August, 2014
Payment Date	12 th September, 2014
AGM Venue	Mayfair Suites and Conference Center Egbu Road Owerri Imo State at 11.00 a.m.