



Trans-Nationwide Express Plc. RC 61750

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March 26, 2015

TRANS-NATIONWIDE EXPRESS PLC

Closure of Register	Year Ended 31 st December 2014
Proposed Dividend	10 kobo per share
Proposed Bonus	Nil
Closure Date	July 13 th , 2015
AGM Date	July 23 rd , 2015
AGM Time	11:00am
AGM Venue	Airport Hotel, Obafemi Awolowo Way Ikeja, Lagos
Payment Date	August 7 th , 2015