



Trans-Nationwide Express Plc. RC 61750

28, Oshodi /Apapa Expressway, Oshodi-Lagos. P.M.B. 21672, Ikeja. Tel: +234 (0) 812 368 2573,
0909 527 0137, 0802 559 7917, 0704 618 2356 E-mail: tranex@tranex-ng.com
Website: www.tranex-ng.com

Lagos, 12th July, 2019

NOTIFICATION OF REMOVAL OF DIRECTORS

TRANS-NATIONWIDE EXPRESS PLC would like to announce that at the Annual General Meeting of the Company held on Thursday, 11th July, 2019 the following Non-Executive Directors were removed as Directors of the Company by the Shareholders with effect from 11th July, 2019 :

1. Alhaji Umar B. Jimada
2. Mrs. Aderonke O. Fatade
3. Mrs. Nneka Ikejiani

Yours faithfully,

For: **TRANS-NATIONWIDE EXPRESS PLC**

**Adesua Akintemi (Mrs.)
Cautious Services Limited
Company Secretaries**