



ABC TRANSPORT PLC

RC No. 219970

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Owerri, 30th October, 2024

OUTCOME OF BOARD OF DIRECTORS MEETING OF ABC TRANSPORT PLC

Pursuant to the post listing requirements of Nigerian Exchange Limited (The Exchange) for quoted companies, ABC Transport Plc (the Company) hereby notifies The Exchange and the investing public that the Board of Directors of the Company on Wednesday, October 30, 2024, duly considered and approved the following resolution:

1. That the 2024 Third Quarter Unaudited Financial Statements (2024 Q3 UFS) of the Company be and are hereby approved.

The 2024 Q3 UFS of the Company will be filed with The Exchange on October 30, 2024. Consequently, the closed period restricting the directors and other insiders from trading on the securities of the Company still remains in place until twenty four (24) hours after its publication to The Exchange and the public.

For: **ABC TRANSPORT PLC,**

ONYEKACHUKWU C. CHIGBO, ESQ.

Company Secretary



Directors: Prince Olumide Obayomi (Chairman), Frank Nneji, OON (Founder), Kabiru Yusuf, Pastor Bamidele Asije, Mrs. Ifeoma Adeoye, Rex Okoro, Jude Nneji (MD/CEO)