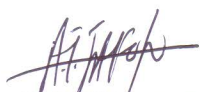


Corporate Action Announcement

Custodian Investment Plc hereby announces as follows:

Period Ended	December 31, 2019
Proposed Dividend	A Final Dividend of 35kobo for every share of 50k each (bringing the total dividend for the financial year ended December 31, 2019 to 45kobo), subject to appropriate withholding tax and approval, will be paid to Shareholders whose names appear in the Register of Members as at the close of business on April 2, 2020.
Proposed Bonus	NIL
Closure of Register	The Register of Members will be closed from Friday, April 3, 2020 to Thursday, April 9, 2020 [both dates inclusive].
Qualification Date	April 2, 2020
Payment Date	On April 15, 2020 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 2, 2020 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is available on our Registrars website: https://meristemregistrars.com/wp-content/uploads/2018/06/MeristemRegistrars_Bank-Mandate-Form.pdf , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration form or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at The Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos on Wednesday, April 15, 2020 at 10a.m.
Registrar	Meristem Registrars and Probate Services Limited , 213, Herbert Macaulay Way, Yaba, Lagos. Email: info@meristemregistrars.com Telephone: +234 (1) 280 9250 – 4 Website: www.meristemregistrars.com
Investor Relations	Email: investors@custodianplc.com.ng Telephone: +234(1)2774000-9

Dated this February 27, 2020.



ADEYINKA JAFJOJO
 Company Secretarial Services