

UNITED CAPITAL PLC – NIGERIAN STOCK EXCHANGE ANNOUNCEMENT

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

Lagos, 2 April 2020: The Board of United Capital Plc (the “**Company**”) will meet in Lagos on **Friday April 17, 2020** to consider among other things the Company’s Q1, 2020 Result (the “**Q1, 2020 Result**”). In accordance with the NSE Rule Book, the Closed Period for trading in the shares of the Company will commence on **Thursday April 2, 2020** in respect of the Q1, 2020 Result.

Hence no director, person discharging managerial responsibility, employees with sensitive information, Advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q1, 2020 Result to the Nigerian Stock Exchange and by extension, the general public.

Thank you.

BY ORDER OF THE BOARD



LEO OKAFOR, *Fcis Ksji*
GROUP COMPANY SECRETARY
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