

UNITED CAPITAL PLC
Corporate Actions Announcement

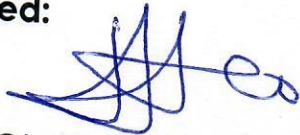
UNITED CAPITAL PLC hereby announce as follows:

Period Ended	December 31, 2019
Proposed Dividend	A dividend of 50 Kobo per 50 kobo ordinary share, amounting to N3,000,000,000 , 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 March 6, 2020 .
Closure of Register	The Register of Shareholders will be closed from March 9, 2020 to March 13, 2020 (both dates inclusive) .
Qualification Date	March 6, 2020
Payment Date	On March 26, 2020 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at March 6, 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 E-Dividend Mandate Activation Form , which is available at https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.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 or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Transcorp Hilton Hotel, Aguiyi Ironsi Street, Maitama, Abuja on Tuesday March 24, 2020 at 10.00am .
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos

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Investor Relations	Odiri Oginni +234-1-2777511 odiri.oginni@unitedcapitalplcgroup.com

Dated February 17, 2020

Signed:



Leo Okafor FCIS, KSJI
Company Secretary