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Thursday, September 27, 2018  
Lagos, Nigeria

**NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD - CUSTODIAN INVESTMENT PLC**

Notice is hereby given that the Board of Directors meeting of Custodian Investment Plc will hold on October 25, 2018 at 16A, Commercial Avenue, Sabo, Yaba, Lagos at 9.30am to deliberate on the Company's Management Accounts for the nine months ended September 30, 2018 amongst other matters.

Accordingly, in compliance with Custodian Investment Plc's Policy on Securities Trading and the Listing Rules of the Nigerian Stock Exchange as amended, all Insiders and their Connected Persons are prohibited from trading in the Company's shares from October 10, 2018 until 24 hours after the release of the Company's Management Accounts for the nine months ended September 30, 2018 to the Nigerian Stock Exchange and the general public.

Thank you.

Yours faithfully,  
For: **Custodian Investment Plc**

**ADEYINKA JAFUJO**  
Company Secretarial Services