

Thursday, July 7, 2022

Lagos, Nigeria

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD - CUSTODIAN INVESTMENT PLC

Notice is hereby given that the virtual Board meeting of Custodian Investment Plc (the Company) is scheduled to hold on July 29, 2022, at 1.00pm to deliberate on and approve the Company's Unaudited Financial Statements (UFS) for the second quarter ended June 30, 2022, amongst other matters.

Accordingly, in compliance with the Closed Period Rule of the Nigerian Exchange Limited (the Exchange) as amended, the Closed Period of the Company commenced on Friday, 1 July 2022 and in view of this, all Insiders (Directors, person discharging managerial responsibilities, employees with sensitive information) and their connected persons are prohibited from trading in the Company's shares until 24 hours after the release of the Company's 2022 Q2 UFS to the Nigerian Exchange and the general public.


ADEYINKA JAFODE
Company Secretarial Services