

UNITED CAPITAL PLC – NIGERIAN STOCK EXCHANGE ANNOUNCEMENT**NOTIFICATION OF CLOSED PERIOD**

The Board of United Capital Plc (the “**Company**”) will meet in Lagos on **Friday February 23, 2018** to consider among other things, the Company’s audited financial results for the year ended December 31, 2017 (the “**2017 Result**”). Accordingly, in accordance with the NSE Rule Book, the Closed Period for trading in the shares of the Company will commence on **Thursday February 8, 2018** in respect of the 2017 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 2017 Result to the Nigerian Stock Exchange and by extension, the general public.

Thank you.

February 7, 2018

BY THE ORDER OF THE BOARD



**LEO OKAFOR
COMPANY SECRETARY
FRC/2013/NBA00000002520**