

Thursday, February 8, 2018  
Lagos, Nigeria

**DISCLOSURE OF CHANGES IN BENEFICIAL OWNERSHIP OF CUSTODIAN AND ALLIED PLC'S SHARES**

In line with the provisions of Rule 12.1 of the Amendments to the NSE Listing Rules, Custodian and Allied Plc hereby notifies the Exchange that the following shareholder now owns 5% and above stake in the issued share capital of the Company:

Name	Unit Holding	Percentage (%) Holding
*Gratitude Capital Limited	715,748,490	12.17

\*The shares formerly held by Rocknet Nigeria Limited have been transferred to Gratitude Capital Limited.

Thank you.

Yours faithfully,  
For: **Custodian and Allied Plc**



**ADEYINKA JAFUJO**  
Company Secretarial Services