

Lagos, 21 January 2019

UNITED CAPITAL PLC- APPOINTMENT OF CHIEF FINANCE OFFICER

United Capital Plc (the "**Company**") wishes to inform the Nigerian Stock Exchange and the Company's esteemed shareholders of the appointment of Mr. Shedrack Onakpoma as the Group Chief Finance Officer.

The appointment was necessitated as a result of the resignation of Mrs. Odiri Oginni, the former Group Chief Finance Officer, who now takes on the role of the Acting Managing Director of United Capital Asset Management Limited. This appointment was effective on January 15, 2019.

This is for your information and record update.



Leo Okafor

Company Secretary