

LAGOS, NIGERIA | FEBRUARY 28, 2024

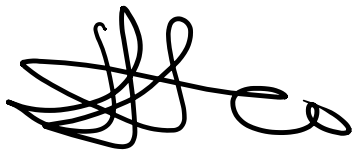
UNITED CAPITAL PLC – NOTICE OF POSTPONEMENT OF BOARD MEETING

This is to advise that the Board Meeting of United Capital Plc (the “**Company**”) scheduled to hold on Thursday, February 29, 2024 has been postponed. A new date will be communicated accordingly.

The closed period for trading the securities of the Company by insiders, which commenced on January 1, 2024, will continue until twenty-four (24) hours after the filing of the Audited Financial Statements for the financial year ended December 31, 2023 .

Thank you.

BY ORDER OF THE BOARD



**DR. LEO OKAFOR, PhD, FCIS
GROUP COMPANY SECRETARY/GENERAL COUNSEL**



DIRECTORS:

Mr. Chika Mordi (Chairman)
Mr. Peter Ashade (Group CEO)
Mr. Sunny Anene (Deputy Group CEO)
Mr. Ayodeji Adigun (ED/COO)
Mr. Emmanuel Nnorom

Mr. Dipo Fatokun
Mr. Leke Ogunlewe
Mr. Sam Nwanze
Mr. Chiugo Ndubisi
Mr. Uche Ike