

Lagos, Nigeria, 30 April 2024

NOTIFICATION OF BOARD MEETING - CUSTODIAN INVESTMENT PLC

Notice is hereby given that the Board meeting of Custodian Investment Plc (the Company) is scheduled to hold on the 3rd of May 2024 by 10:30am to deliberate on and approve the Company's Audited Financial Statements for the year ended December 31, 2023, amongst other matters.

Accordingly, in compliance with the Nigerian Exchange Limited's (NGX) Amended Rules on Closed Period, the closed period for trading in the Company's shares commenced from January 1, 2024, for the Audited Financial Statements for the year ended December 31, 2023, (2023 AFS) and will subsist until 24 hours after the 2023 AFS and Unaudited Financial Statements (UFS) for the first quarter ended March 31, 2024 is released to NGX and by extension, the public.

Accordingly, no Insider of Custodian Investment Plc may directly or indirectly deal in the products or securities of the Company in any manner during the Closed Period.



CUSTODIAN TRUSTEES LTD.
SECRETARY

ADEYINKA JAFUJO
Company Secretarial Services