



APR/COMP/AUGUST/2013

August 26, 2013

The Director General,
The Nigerian Stock Exchange
2/4 Customs Street
Lagos State.

Dear Sir,

**CLOSURE OF REGISTER DATE FOR AFRICA PRUDENTIAL REGISTRARS
PLC RIGHTS ISSUE OF 1,000,000,000 ORDINARY SHARES OF 50KOBO
EACH.**

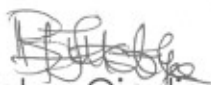
We write to inform you that the closure of register date for the upcoming right issue of our company has been fixed for August 23, 2013.

Kindly note for your records and further action.

Accept our warmest regards.

Yours faithfully,

Africa Prudential Registrars Plc


Helen Ojediran
Compliance


Musa Bello
Company Secretary/Legal Adviser