

UNITED CAPITAL PLC

Corporate Actions Announcement

UNITED CAPITAL PLC hereby announce as follows:

Period Ended	June 30, 2024
Proposed Dividend	A dividend of NO.90 per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on July 31, 2024 .
Closure of Register	The Register of Shareholders will be closed from August 1, 2024 to August 7, 2024 (both dates inclusive) .
Qualification Date (Interim Dividend & Bonus Issue)	July 31, 2024
Payment Date	On August 9, 2024 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at July 31, 2024 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
Proposed Bonus Issue	Two (2) new shares for one (1) i.e., 2:1
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Extra-Ordinary General Meeting	August 21, 2024
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone:+234-7080606400 Email: cfc@aficaprudential.com Website: https://aficaprudential.com/

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
Mrs. Rose Eshiett

Investor Relations	Ifeoluwa Akinleye 01-463-1130 investorrelations@unitedcapitalplcgroup.com
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Dated July 17, 2024

Signed:



Dr. Leo Okafor (PhD), FCIS
Group Company Secretary



www.unitedcapitalplcgroup.com

UNITED CAPITAL PLC (RC No: 444999)

4th Floor, Afriland Towers, 97/105 Broad Street, Lagos, Nigeria.

Tel: 01-4631130, 07000INVEST

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