

Closure of Register –Dividend Declaration

October 03, 2013

UNITYKAPITAL ASSURANCE PLC

Proposed Dividend	Two (2) kobo per share
Proposed Bonus	N/A
Qualification Date	9 th October,2013
Closure of Register	10 th ,11 th October,2013
AGM Date	24 th October, 2013
Payment Date	28 th October, 2013
AGM Venue	Jigawa Hotels Limited, Dutse, Jigawa State

Closure of Register of Members

The Register of Members will be closed from 10th October,2013 to 11th October,2013 (both days inclusive), for the purpose of the dividend while dividend will be paid on Monday 28th October,2013 to Shareholders whose names appear on the Register of Members at the close of business on Wednesday 9th October,2013