

LAGOS, NIGERIA | FEBRUARY 27, 2023

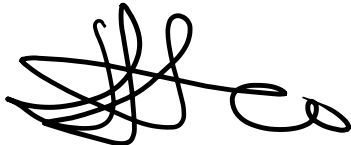
APPROVAL OF THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT DECEMBER 31, 2022

Pursuant to the post-listing requirements of Nigerian Exchange Limited (the "**Exchange**"), United Capital Plc (the "**Company**") hereby informs the investing public that at the meeting of the Board of Directors of the Company which held on Friday, February 24, 2023, the Audited Financial Statements for the financial year ended December 31, 2022 ("**2022 AFS**") were considered and approved. The proposal for declaration of a final dividend for the 2022 financial year was also approved.

The 2022 AFS will be filed with the Exchange **on or before March 1, 2023** in line with the Company's option to file its AFS within 60 days from the end of its financial year.

Accordingly, the closed period for trading the securities of the Company which commenced on January 1, 2023 will continue until twenty-four (24) hours after the filing of the 2022 AFS.

For: **UNITED CAPITAL PLC**



LEO OKAFOR
COMPANY SECRETARY

DIRECTORS:

Mr. Chika Mordj (Chairman)
Mr. Peter Ashade (Group CEO)
Mr Sunny Anene (Deputy Group CEO)
Mr. Emmanuel Nnorom
Mr. Sonny Iroche

Sir Stephen Nwadiuko
Mr. Dipo Fatokun
Mr. Leke Ogunlewe