

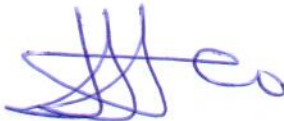
Lagos, October 5, 2017.

**UNITED CAPITAL PLC- APPOINTMENT OF ACTING CHIEF FINANCE OFFICER**

United Capital Plc ('**the Company**') wishes to inform the Exchange and its esteemed shareholders of the appointment of **Mrs. Odiri Oginni** as the Acting Chief Finance Officer of the Company.

Her appointment followed the resignation of the former Group Chief Finance Officer, Mr. Sunny Anene who recently took on a higher role as the Managing Director of United Capital Asset Management Limited. Her appointment as the Acting Chief Finance Officer was effective from September 28, 2017.

This is for your information and record update.



LEO OKAFOR  
**GROUP COMPANY SECRETARY**