



Books Close/Open Notice

April 26, 2018 (amended May 23, 2018)

Company Name: **Capita Plc**

Ticker Symbol: CTAGY
CUSIP Number: 13970R109
US ISIN: US13970R1095
Country: UK
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 4:1
Books Closed Date: Close of business May 3, 2018
Books Open Date: Close of business June 13, 2018
For: Issuance and Cancellation
Reason: CORPORATE ACTION

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