



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
Close of business June 13, 2018

Close of business June 13, 2018

For: Issuance and Cancellation Reason: CORPORATE ACTION

RIGHTS ISSUE

Depositary Receipt Services

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Bloomberg: ADRC <GO>

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