



COURTEVILLE BUSINESS SOLUTIONS PLC
...enabling systems

May 8, 2013

The Chief Executive Officer
Nigerian Stock Exchange
2/4 Customs Street
Lagos

Dear Sir,

NOTIFICATION OF BOARD DECISION TO RECOMMEND PAYMENT OF DIVIDEND AND BONUS ISSUE

We hereby notify the Nigerian Stock Exchange ("the Exchange") that the Board of Directors of Courteville Business Solutions Plc has resolved to recommend the payment of 5kobo dividend to be approved at the Annual General Meeting scheduled to hold on 25th July, 2013.

Furthermore, we wish to inform the Exchange that the Board of Directors of the Company has also resolved to recommend that the sum of ₦296,000,000 being part of the amount standing to the credit of the Share Premium Account, be capitalized into 592,000,000 ordinary shares of 50kobo each and appropriated on the basis of one (1) bonus share to five (5) existing ordinary shares, to the members of the Company whose names appear on the Register of Members at the close of business on **Tuesday, 9th day of July, 2013.**

Thank you for your usual co-operation.

Yours faithfully,

For: Courteville Business Solutions Plc

JACKSON, ETTI & EDU

Company Secretaries

Jackson, Etti & Edu
Company Secretary