



1, Prince Kayode Akingbade Close
Off Muri Okunola Street
Victoria Island Annex, Lagos
Tel: +234 1-270 5656
Fax +2341-4618745
www.caverton-offshore.com

CORPORATE ACTIONS ANNOUNCEMENT

Caverton Offshore Support Group Plc hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A Final Dividend of 10 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders, whose names appear in the Register of Members as at the close of business on the 27 th of April, 2021
Closure of Register	The Register of Shareholders will be closed on the 28 th of April, 2021
Qualification Date	April 27, 2021
Payment Date	On the 27 th of May, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on the 27 th of April, 2021, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our website: http://caverton-offshore.com/downloads/e-dividend%20mandate.pdf , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held by Proxy at the Caverton Helipad, Ozumba Mbadiwe Street, Victoria Island, Lagos, Nigeria, on Thursday the 27 of May 2021 at 10.00am.
Registrar	Coronation Registrars Limited: 9, Amodu Ojikutu Street, Off Bishop Oluwole Street, Victoria Island, P.M.B 12753 Lagos, Nigeria. Tel: +234(1) 271 4566, +234(1)0 271 4567 Website: www.coronationregistrars.com
Investor Relations	Investor Relations Desk: 1 Prince Kayode Akingbade Close, Victoria Island, Lagos, Nigeria. Investor Relations Manager: Mrs. Rachael Nwajei- Ogbe Phone number: 01-2705656 Email: info@caverton-offshore.com

Dated this 31st March, 2021

AMAKA OBIORA
COMPANY SECRETARY