



Corporate Actions Announcement

Courteville Business Solutions Plc hereby announce as follows:

Period Ended	31 st December 2020
Proposed Dividend	A Final Dividend of ₦0.03 per 50k 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 6 th May, 2021.
Closure of Register	The Register of Shareholders will be closed from 6th May, 2021 to 21st May, 2021
Qualification Date	5th May, 2021.
Payment Date	On 20th May, 2021 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 6th May, 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: https://www.crescentregistrars.com/Content/Downloads/e-Dividend.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 at The Legation Hall, 38 Commercial Avenue, Sabo, Yaba Lagos, on Thursday, 20th of May, 2021 at 11:00 am
Registrar	Crescent Registrars Limited, 23 Olusoji Idowu Street, +234 (1) 453 8671-4 info@crescentregistrars.com, www.crescentregistrars.com.
Investor Relations	Phone number: 08028994830 e-mail address: irs@courtevillegroup.com.

Dated this 4th day of May 2021

JACKSON, ETTI & EDU
Company Secretary

Jackson, Etti & Edu
Company Secretary

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