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Lagos, October 14, 2021

**NOTICE OF BOARD MEETING AND COMMENCEMENT OF CLOSED PERIOD**

In Compliance with the provisions of the Listing rules of the Nigerian Stock Exchange, Notice is hereby given that a meeting of the Board of Directors of **CAVERTON OFFSHORE SUPPORT GROUP PLC** will be held on Thursday the 28<sup>th</sup> of October, 2021.

The meeting will consider and approve the Unaudited Financial Statement for the third quarter ended 30<sup>th</sup> September 2021.

In view of the above, please be informed that the closed period for trading in the company's shares commenced on Friday the 1<sup>st</sup> of October, 2021.

Therefore, no Director, Person discharging managerial responsibilities or employee of the company, employees of the company's subsidiaries, Associates, Affiliates, Advisers, Insiders and Consultants of the company or persons closely related to them may directly or indirectly deal in the shares of the company until 24 hours after he Unaudited Account for the third quarter ended 30<sup>th</sup> September 2021 is released.

Yours faithfully

**AMAKA OBIORA**

**Company Secretary**