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Lagos: May 8, 2023

Caverton Offshore Support Group Plc – Outcome of Board Meeting

Caverton Offshore Support Group Plc (the Company) wishes to notify Nigerian Exchange Limited (NGX) and the investing public that at the meeting of the Board of Directors of the Company held today the 8th of May 2023, the Board considered and duly approved the Audited Financial Statements (AFS) for the year ended 31 December 2022.

The AFS will be filed with NGX tomorrow the 9th of May, 2023 31st. Consequently, the closed period restricting all Directors and insiders from transacting in the shares of the Company remain in place until 24 hours after the release of the AFS to the public.

AMAKA OBIORA

COMPANY SECRETARY

BOARD OF DIRECTORS:

Mr. Aderemi Makanjuola (Chairman), Mr. Olabode Makanjuola (CEO), Mr. Akin Kekere-Ekun, Mr. Akinsola Falola, HRM Dr. Edmund Daukoru, Mr. Bashiru Bakare, Mallam Bello Gwandu, Chief Raymond Ihyembe.