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**Lagos, 21<sup>st</sup> March 2024**

**Notice of Board Meeting and Closed Period**

This is to inform the Nigerian Exchange Limited (NGX or “The Exchange”) and the investing public that the Board of Directors of Caverton Offshore Support Group Plc (COSG or the Company) will meet on Thursday, 28 March, 2024 to consider and approve the Audited Financial Statements of the Company for the year ended 31 December 2023 (2023 AFS).

In compliance with NGX Rules, the COSG commenced a closed period for trading in its shares by Directors, Employees, Advisers, Consultants and any other person(s) with insider’s information and their connected persons from 1 January 2024. The closed period will continue until 24 hours after the 2023 AFS has been released to the public.

**Amaka Obiora**  
**Company Secretary/Legal Adviser**

**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 .