



RC NO: 750603

CAVERTON OFFSHORE SUPPORT GROUP PLC

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Lagos, 30th March 2023

Caverton Offshore Support Group Plc – Notice of Board Meeting and Closed Period

This is to inform Nigerian Exchange Limited (NGX) and the investing public that the meeting of the Board of Directors of Caverton Offshore Support Group Plc (COSG or the Company) which was previously scheduled to hold on Friday the 31st of March, 2023 has been postponed. A new date would be communicated.

Accordingly, in compliance with NGX Rules, COSG had 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 Sunday 1 January 2023 until 24 hours after the announcement of the Audited Financial Statements to the Market.

A handwritten signature in blue ink, appearing to read "Amaka Obiora".

Amaka Obiora

Company Secretary/Legal Adviser