



RC NO: 750603

CAVERTON OFFSHORE SUPPORT GROUP PLC

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Lagos, 14th 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 Board of Directors of Caverton Offshore Support Group Plc (COSG or the Company) will meet on Tuesday, March 28 2023.

The meeting will among other items on the agenda consider and approve the Company's Audited Financial Statements for the year ended December 31, 2022.

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