



COURTEVILLE BUSINESS SOLUTIONS PLC.
RC 613746

...enabling systems

Lagos, Nigeria, November 16, 2018

COURTEVILLE BUSINESS SOLUTIONS PLC ANNOUNCES CHANGES ON ITS BOARD

Courteville Business Solutions Plc (the "Company") wishes to inform its esteemed Shareholders, Stakeholders, The Nigerian Stock Exchange (The "Exchange") and the general public that the following changes have occurred on the Board of Directors (the "Board") of the Company:

1. APPOINTMENT OF MR. OLADIMEJI SANNI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Sanni's industry experience cuts across Management Consulting, Financial Services, Power and Oil & Gas. Mr. Sanni was the Chief Executive Officer of Viathan Engineering Limited and was also the Commercial/Business Development Manager in the Shell Petroleum Development Company of Nigeria. He has also worked in Accenture Consulting as a Manager and Fidelity Bank Plc as the Business Development Manager.

He obtained a Bachelor of Science degree in Chemical Engineering from the Obafemi Awolowo University and a Master of Science degree in Human Resources Management from Aberdeen Business School.

Mr. Sanni is well versed in delivering strategic and articulated business initiatives to grow market share and ensure top quality organizational performance. He is also able to translate strategic goals to operational business decisions, lead teams and inspire a shared vision.

The Board has appointed Mr. Sanni as a member of the following Board Committees:

- a. Risk Management Committee; and
- b. Corporate Governance & Remuneration Committee.

The Board is very confident that Mr. Sanni's vast and relevant experiences in Human Resource Management, Risk Management and Strategy would add value to the quality and the diversity of the Company's Board.

2. RESIGNATION OF MS. HELEN ESE EMORE AS A DIRECTOR OF THE COMPANY

By a letter dated 13th November 2018, Ms. Helen Ese Emore resigned her position as a Director of the Company with immediate effect.

The Board thanks Ms. Helen Ese Emore for her immeasurable contributions to the affairs of the Company and wishes her the very best in her future endeavours.

Yours faithfully,

For: Courteville Business Solutions Plc


JACKSON, ETTI & EDU
Company Secretaries

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