



1, Prince Kayode Akingbade Close  
Off Muri Okunola Street  
Victoria Island Annex, Lagos  
Tel: +234 1-270 5656  
Fax +2341-4618745  
[www.caverton-offshore.com](http://www.caverton-offshore.com)

## **CORPORATE ACTIONS ANNOUNCEMENT**

Caverton Offshore Support Group Plc hereby announce as follows:

<b>Period Ended</b>	31 December 2019
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of 20 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders, whose names appear in the Register of Members as at the close of business on the 15 <sup>th</sup> of June, 2020.
<b>Closure of Register</b>	The Register of Shareholders will be closed on the 16th of June, 2020
<b>Qualification Date</b>	June 15, 2020
<b>Payment Date</b>	On the 25 <sup>th</sup> of June, 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on the 15th of June, 2020, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="http://caverton-offshore.com/downloads/e-dividend%20mandate.pdf">E-Dividend Mandate Activation Form</a> , which is also available on our website: <a href="http://caverton-offshore.com/downloads/e-dividend%20mandate.pdf">http://caverton-offshore.com/downloads/e-dividend%20mandate.pdf</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held by Proxy at the Caverton Helipad, Ozumba Mbadiwe Street, Victoria Island, Lagos, Nigeria, on Thursday the 25th of June, 2020 at 10.00am.
<b>Registrar</b>	<b>United Securities Limited:</b> 9, Amodu Ojikutu Street, Off Bishop Oluwole Street, Victoria Island, P.M.B 12753 Lagos, Nigeria. <b>Tel:</b> +234(1) 271 4566, +234(1)0 271 4567 <b>Website:</b> <a href="http://www.unitedsecuritieslimited.com">www.unitedsecuritieslimited.com</a>
<b>Investor Relations</b>	<b>Investor Relations Desk:</b> 1 Prince Kayode Akingbade Close, Victoria Island, Lagos, Nigeria. <b>Investor Relations Manager:</b> Mr. Ugochukwu Obichere <b>Phone number:</b> 01-82705656/7 <b>Email:</b> <a href="mailto:info@caverton-offshore.com">info@caverton-offshore.com</a>

Dated this 22<sup>nd</sup> May, 2020

AMAKA OBIORA  
COMPANY SECRETARY