

Updated Corporate Actions Announcement

COURTEVILLE BUSINESS SOLUTIONS PLC hereby announce as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Final Dividend of 0.04 Kobo for every share of 50K , 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 9th day of June, 2022 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 10th June to 17th June, 2022 .
Qualification Date	9th June, 2022 .
Payment Date	On 26th July, 2022 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 9th June, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.crescentregistrars.com , www.crescentregistrars.com.ng , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at The Legation Hall, 38 Commercial Avenue, Sabo, Yaba, Lagos on ¹Tuesday 26th July, 2022 at 11:00 am .
Registrar	Crescent Registrar Limited, 23 Olusoji Idowu Street, +234 (1) 453 8671-4, info@crescentregistrars.com,
Investor Relations	Phone No: 08028994830 email: irs@courtevillegroup.com

¹ The company moved the date of its Annual General Meeting and payment date from 24 June 2022 as announced on 4 April 2022 to 26 July 2022

Dated this 7th day of June, 2022

Signed:

JACKSON ETTI & EDU
Company Secretary

Jackson, Etti & Edu
Company Secretary