



Lagos, Nigeria, 28th October 2022

OUTCOME OF THE 53RD BOARD MEETING - COURTEVILLE BUSINESS SOLUTIONS PLC

Further to the announcement made on 28th September 2022 wherein Courteville Business Solutions Plc (the Company) informed the investing public and the Nigerian Exchange Limited (the Exchange) of its Board meeting scheduled to hold on 27th October 2022, we are pleased to inform the investing public and the Exchange that the Board of Directors of the Company met as announced and the Group Unaudited Financial Statements for the Quarter ended 30th September 2022 was unanimously approved.

The Unaudited Financial Statements will be published on or before October 30, 2022 in line with the regulation of the Exchange.

Consequently, the closed period restricting all Directors and Insiders from dealing in the shares of the Company remains in place until twenty-four (24) hours after the release of the said Unaudited Financial Statements to the market.

For: Courteville Business Solutions Plc

JACKSON, ETTI & EDU
Company Secretary

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Company Secretary

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