



Lagos, Nigeria, 27<sup>th</sup> January 2023

## **OUTCOME OF THE 54<sup>TH</sup> BOARD MEETING - COURTEVILLE BUSINESS SOLUTIONS PLC**

Further to the announcement made on 29<sup>th</sup> December 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 26<sup>th</sup> January 2023, 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 31<sup>st</sup> December 2022 was unanimously approved.

The Unaudited Financial Statements will be published on or before January 30, 2023 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

**Jackson, Etti & Edu**  
Company Secretary

38 Commercial Avenue, Sabo - Yaba, Lagos  
Tel: 0700COURTEVILLE, 08028994830  
info@courtevillegroup.com  
www.courtevillegroup.com