



COURTEVILLE BUSINESS SOLUTIONS PLC.
RC: 613746 *...enabling systems*

NOTICE OF RETIREMENT OF DIRECTORS

Lagos, Nigeria, 02 June 2017: In line with the listing requirements of the Nigerian Stock Exchange (NSE), please be informed that at the Board meeting of Courteville Business Solutions (the Company) held on June 1, 2017 at 8 am, Mrs. Olabisi Akindele, Ms. Lilian Ajayi and Mr. Tope Osazee indicated that they would not be offering themselves for re-election and would therefore be retiring by rotation from the Board of Directors further to clause 34(2) of the Articles of Association of the Company.

Subsequently, at the Annual General Meeting held on June 1, 2017 at 11am, a resolution was passed by the shareholders approving the retirement of Mrs. Olabisi Akindele, Ms. Lilian Ajayi and Mr. Tope Osazee.

Mrs. Olabisi Akindele, Ms. Lilian Ajayi and Mr. Tope Osazee joined the Board of Directors of the Company in July 28, 2011.

The Board of Directors and Management are grateful to Mrs. Olabisi Akindele, Ms. Lilian Ajayi and Mr. Tope Osazee for their leadership of the Board and meritorious service to the Company.

BY ORDER OF THE BOARD

JACKSON, ETTI & EDU
Company Secretaries

Jackson, Etti & Edu
Company Secretary

Dated June 2, 2017

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