



RESORT SAVINGS & LOANS PLC
MORTGAGE BANKERS RC. 198901

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Lagos, 21st September, 2020

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We hereby wish to notify the Nigerian Stock Exchange that Resort Savings & Loans Plc. is due to hold a Board Meeting on Tuesday, the 6th day of October, 2020 at 11am to consider and deliberate on the issue of recapitalization.

There will be a closed period commencing from Monday, 21st September, 2020 until 24 hours after the Meeting.

During the closed period, no director, person discharging managerial responsibility and adviser of the Issuer and their connected persons shall deal in the securities of the Issuer.

For: For: Resort Savings & Loans Plc


MRS BENEDICTA SADARE
S.E. Nomuoja & Co.
Secretaries

- affordable housing for all