



ABBEY MORTGAGE BANK PLC.  
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**Lagos, 1 December 2020**

**STATEMENT TO THE NIGERIAN STOCK EXCHANGE**

Abbey Mortgage Bank Plc (the Bank) wishes to notify The Nigerian Stock Exchange and the investing public that its Board meeting will hold virtually on Thursday, 17<sup>th</sup> December, 2020 at 11:00am to consider inter alia the Bank's Budget for 2021.

In the light of the above, the Bank hereby announces the commencement of a Closed Period for insider related transactions from Wednesday, 2<sup>nd</sup> December 2020 until 24 (twenty-four) hours after the Board Meeting. During this period, all those who receive the notice of closed period, who are considered "insiders" in Abbey Mortgage Bank Plc under the provisions of the Companies and Allied Matters Act Cap, C20, LFN 2004 (CAMA), the rules and regulations of the Securities and Exchange Commission (SEC) and The Nigerian Stock Exchange (The Exchange), are under restriction not to trade or deal in the equity of the Bank.

**Signed:**

**Geoff Amaghereonu**  
**Company Secretary**