



RESORT SAVINGS & LOANS PLC
MORTGAGE BANKERS RC. 198901

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LAGOS, 3 AUGUST, 2021

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We hereby wish to notify the Nigerian Exchange Limited that **Resort Savings & Loans Plc.** (the Company) is due to hold a Board Meeting on Wednesday, the 18th day of August, 2021 at 9.00a.m., to consider and deliberate on the issue of recapitalization.

There will be a closed period commencing from Tuesday, 3rd August, 2021 until 24 hours after the outcome of the Board Meeting is announced to the investing public.

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 Company.

For: For: Resort Savings & Loans Plc

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

- affordable housing for all