



HEAD OFFICE
25, Olowu Street,
Off Obafemi Awolowo Way,
Ikeja, Lagos.
Phone: 01-4622081, 4622082
Fax: 4622081, 4622083

ABUJA - GARKI BRANCH:
Murg Shopping Mall,
Block B, Opp. UTC Market,
Area 10, Garki, Abuja FCT
Phone: 09-8723706, 0709 821 2562
E-mail: resort@resortng.com
Website: www.resortng.com

LAGOS, 17 SEPTEMBER, 2021

NOTICE OF BOARD MEETING AND CLOSED PERIOD

This is to notify the Nigerian Exchange Limited that the Board of Directors of Resort Savings & Loans Plc (the Company) will meet on Tuesday, the 5th October, 2021 at 11.00 a.m., to consider and deliberate on Strategic, Governance capitalization issues of the Bank.

Consequently, the Company will commence a closed period from Friday, the 17th September, 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: Resort Savings & Loans Plc

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