



Osogbo, November 21, 2022

NOTIFICATION OF SHARE DEALING BY INSIDER

| | | |
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| 1. | Details of the Director/Insider | |
| a) | Name | CITITRUST HOLDINGS PLC |
| 2. | Reason for the notification | |
| a) | Position/status | Company Related to Mr. Yemi Adefisan, a Non-Executive Director |
| b) | Initial notification/Amendment | Initial notification |
| 3. | Details of the issuer | |
| a) | Name | LivingTrust Mortgage Bank Plc |
| b) | Legal Entity Identifier | 029200481C7R9C72H814 |
| 4. | Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares |
| | Identification Code | ISIN: NGOMOSAVBNK4 |
| b) | Nature of the transaction | Sales of Shares |
| c) | Price(s) and volume(s) | 2,000,000 at N1.43 per Share 2,000,000 at N1.43 per Share |
| d) | Aggregate information | |
| | - Aggregated volume | 4,000,000 |
| | - Price | N1.43 |
| e) | Date of Transaction | November 18, 2022 |
| f) | Place of Transaction | Nigeria |

Timothy Gbadeyan
Company Secretary

Livingtrust Mortgage Bank Plc RC 217889

BOARD OF DIRECTORS:

Chairman

Alhaji Adebayo Jimoh

Managing Director

Mr. Adekunle Adewole

Executive Directors

Mrs. Olaitan Aworonke
Dr Olumide Adedeji

Non-Executive Directors

Mr. Bola Oyebamiji
Mr. Yemi Adefisan
Mr. Adeniran Adewole

Independent Director

Mrs. Fehintola Olatunde-Agbeja
Mr. Michael Omolaja
Mr. Olufemi Adesina