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Lagos, 20th April 2023

DELAY IN FILING UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2023

NPF Microfinance Bank Plc (“the Bank”) wishes to notify The Nigerian Exchange Limited (NGX), its shareholders and the investing public that the Bank will be unable to file her Unaudited Financial Statements for the period Ended 31 March 2023 before the regulatory deadline of 30 April 2023.

The delay is connected to the challenges the Bank is experiencing on the Temenos Core Banking Application (T24). This challenge has been formally communicated to the Software Manager, Inlaks Limited, and our primary regulator; Central Bank of Nigeria (CBN).

The Bank in conjunction with Inlaks Limited is making serious efforts to resolve this issue as they have engaged the software owners (Temenos) for an identification of the cause of the problems and possible resolution.

We wish to assure the entire public, our stakeholders, investors and regulators that the financial statements will be released on or before 30th May 2023. An extension of time has been sought from the NGX to allow for late filing in view of the reasons adduced above.

We thank you for your understanding and continued support.

Osaro Idemudia
Company Secretary

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Akin Lawal (Managing Director), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration), Mr. Jibrin G. Gane (ACP Police Coop.), Mr. Bello Makwashi (AIG. Police Coop.), CP Usman Isa Baba (Rtd), ACP Uzairu Abdullahi, Mr. Abdulraham Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd)

Head Office: 1, Ikoyi Road, Obalende, Lagos State. **Tel:** 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB)
E-mail: info@npfmicrofinancebank.com **Website:** www.npfmicrofinancebank.com