



RESORT SAVINGS & LOANS PLC
MORTGAGE BANKERS

RC: 198901

5th Floor,
St. Nicholas House,
6, Catholic Mission Street, Lagos.
Phone: 01-4622081, 4622082
Fax: 4622081, 4622083.
E-mail: resort@resortng.com
Website: www.resortng.com

December 11, 2015

The Chief Executive Officer
The Nigerian Stock Exchange
Stock Exchange House
(8th, 9th & 23rd Floors)
2/4, Customs Street
Lagos

Dear Sir,

RE: RESORT SAVINGS & LOANS PLC – RELOCATION OF HEAD OFFICE

The above subject matter refers.

The Board of Directors at its meeting that held on November 30, 2015, resolved that the Head office of the Company be relocated from 5th Floor, 6 Catholic Mission Street, Lagos to 25, Olowu Street, Ikeja, Lagos. The Board also agreed that this relocation be effected in January 2016

Yours faithfully,

