



RESORT SAVINGS & LOANS PLC
MORTGAGE BANKERS RC: 198901

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Website: www.resortng.com

March 23, 2016

The Director General
The Nigerian Stock Exchange
Stock Exchange House
2/4, Customs Street
Lagos

Dear Sir,

RE: RE: RESORT SAVINGS & LOANS PLC – APPOINTMENT OF AN EXECUTIVE DIRECTOR

The above subject matter refers.

We write to notify you that at the meeting of the Board of Directors of the above Company that held on March 4, 2016, Mr. Oyinloye Olaonipekun Michael was appointed as an Executive Director, Operations with effect from March 21, 2016 subject to the approval of the Central Bank of Nigeria.

Yours faithfully,

LPC SOLICITORS
ANY
SECRETARY
COMPANY SECRETARY

