



Member: Mortgage Banking Association of Nigeria (MBAN)
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Osogbo; Tuesday, 21 May 2019

Press Release to Shareholders of Omoluabi Mortgage Bank Plc on the Dividend paid and Proposed dividend in the 2018 Audited Accounts

Omoluabi Mortgage Bank Plc (Omoluabi or the Company) wishes to notify The Nigerian Stock Exchange (The Exchange), our esteemed shareholders and the investing public of changes in the 2018 Audited Accounts (2018 AFS) filed with The Exchange, and actions taken thereon.

The Company had earlier uploaded a copy of the 2018 AFS which contained information of a proposed dividend in Note 15 which our regulator, the Central Bank of Nigeria (CBN) on approval of the accounts had earlier advised otherwise. However, there was an oversight in effecting the necessary corrections in the copy earlier filed with The Exchange.

Please note that the necessary corrections have been effected and a revised 2018 AFS has been filed with The Exchange. Also note that no dividend action was reflected in the earlier uploaded market summary.

In light of the above, we regret any inconveniences our previous action might have caused while reassuring the public of our commitment to declaring dividends in future.

This information is also available on the Bank's website: www.ombplc.com

Omoluabi Mortgage Bank Plc


Adejumoke Udechukwu
Head, Corporate Affairs Department

Directors:

• Alhaji Adebayo Jimoh (Chairman) • Bola Oyebainji • Dr. Olalekan Yinusa • Hon. (Prince) Adetilewa Sijuwade • Adekunle Gbadebo
• Akinfayo Kolawole • Adesola Adewumi • Omolaja Michael • Olowookere Ayodele (Managing Director)