

Member: Mortgage Banking Association of Nigeria (MBAN)



Km 2, Gbongan Road, P.M.B 4488
Osogbo, State of Osun.

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Osogbo June 28, 2022.

Commencement of Closed Period and Notice of Board of Directors Meeting

This is to notify Nigerian Exchange Limited (the Exchange) and members of the public, particularly the shareholders of LivingTrust Mortgage Bank Plc (the Bank) that a Board of Directors meeting has been scheduled to hold on 7th July, 2022. The meeting will discuss amongst other items, the company's unaudited financial statement for the quarter ending 30th June, 2022.

Consequently, shareholders and other relevant "insiders" are hereby notified that the Bank will commence a closed period from the 30th of June, 2022, being the end of the quarterly financial period in review, to end 24 hours after the Quarter 2, 2022 unaudited financial statement has been released to the public, after which the trading period will be resumed.

During this period, insiders and/or person(s) connected to them and such other interested parties who have access to Livingtrust Mortgage Bank Plc's financial information or other sensitive information which may materially affect the price of the securities of the Bank should observe this earnings-related closed trading period and not buy or sell shares of LivingTrust Mortgage Bank Plc.

This is in compliance with the rules of the Exchange.

Should you have any questions regarding this disclosure, please contact the Company Secretary.

For: LivingTrust Mortgage Bank Plc.

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
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