

Lagos, 13th July 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD

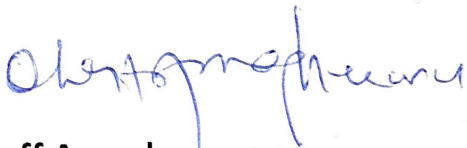
ABBHEY MORTGAGE BANK PLC (“the Bank”) hereby announces as follows:

The Bank’s Board Meeting would be held virtually on Friday 22nd July 2022 at 11.00 a.m. to consider inter alia the Bank’s Unaudited Financial Statements for the 2nd Quarter (Half Year) ended 30th June 2022.

In Compliance with Rule 17.18 (a) of the Nigerian Exchange Limited’s (NGX) Closed Period rule as amended, the Bank commenced a Closed Period for insider related transactions from 1st July 2022 and will continue until 24 hours after the Unaudited Financial Statements for the for the 2nd Quarter (Half Year) ended 30th June 2022 are released to the public via NGX’s Issuers’ Portal.

During the Closed Period, no insider including Directors, employees and other related parties may directly or indirectly deal with the shares of the Bank.

Signed:



Geoff Amaghereonu
Company Secretary