

Member: Mortgage Banking Association of Nigeria (MBAN)



Km 2, Gbongan Road, P.M.B 4488  
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**Osogbo January 24, 2023.**

**NOTICE OF RESIGNATION OF DIRECTOR- LIVINGTRUST MORTGAGE BANK PLC**

This is to notify the Nigerian Exchange Limited (The Exchange) and members of the public, particularly the shareholders of LivingTrust Mortgage Bank Plc (the Bank) of the voluntary resignation of Mr. Michael Omolaja as a Non-Executive Director of the Bank,.

Until his resignation, Mr. Omolaja was an Independent Non-Executive Director who served as the Chairman of the Board Investment and Credit Committee. He resigned in order to pursue other personal interests. The resignation of Mr. Omolaja was accepted by the Board of Directors of the Bank at its meeting of Friday, 20<sup>th</sup> of January, 2023.

**For: LIVINGTRUST MORTGAGE BANK PLC.**

**Timothy Gbadeyan**  
Company Secretary

**Livingtrust Mortgage Bank Plc** RC 217889

**BOARD OF DIRECTORS:**

Chairman	Managing Director	Executive Directors	Non-Executive Directors	Independent Director
Alhaji Adebayo Jimoh	Mr. Adekunle Adewole	Mrs. Olaitan Aworonke Dr Olumide Adedeji	Mr. Bola Oyebamiji Mr. Yemi Adefisan Mr. Adeniran Adewole	Mrs. Fehintola Olatunde-Agbeja Mr. Michael Omolaja Mr. Olufemi Adesina