



...making life better for all
RC. 220824

Lagos, 22nd March 2023

APPROVAL OF THE AUDITED ACCOUNTS AND FINANCIAL STATEMENTS OF THE BANK AS AT YEAR ENDED 31ST DECEMBER 2022

Further to the announcement dated 15th March 2023 notifying The Nigerian Exchange Limited (NGX) and the investing public, the Board of NPF Microfinance Bank Plc (“the Bank”) met on 22nd March 2023 as scheduled and approved the Audited financial statements of the Bank for the financial year ended 31 December 2022.

The Board approved the payment of a final dividend subject to the approval of the Central Bank of Nigeria and shareholders at the next Annual General Meeting.

Sequel to this, the Audited Accounts will be forwarded to the CBN for approval in line with regulatory requirement after which the Bank will release the Accounts to the public.

Please note that the closed period which commenced on 1st January 2023 will continue until 24 hours after the Audited Financial Statements are released to the public via NGX’s Issuer’s Portal.

Mrs. Osaro J. Idemudia
Company Secretary

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Akin Lawal (Managing Director), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration), Mr. Jibrin G. Gane (ACP Police Coop.), Mr. Bello Makwashi (AIG. Police Coop.), CP Usman Isa Baba (Rtd), ACP Uzairu Abdullahi, Mr. Abdulraham Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd)

Head Office: 1, Ikoyi Road, Obalende, Lagos State. **Tel:** 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB)
E-mail: info@npfmicrofinancebank.com **Website:** www.npfmicrofinancebank.com