

Member: Mortgage Banking Association of Nigeria (MBAN)



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

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**Osogbo: March 31, 2023**

## **Commencement of Closed Period and Notice of Board of Directors Meeting**

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) that a Board of Directors meeting has been scheduled to hold on 14<sup>th</sup> April, 2023. The meeting will discuss amongst other items, the company's unaudited financial statement for the quarter ending 31<sup>st</sup> March, 2023.

In line with The Exchange's Rules on Closed Period, shareholders and insiders are hereby notified that the Bank will commence a closed period from the 1<sup>st</sup> of April, 2023, being the to end 24 hours after the Quarter 1, 2023 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 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