

**INFINITY TRUST MORTGAGE BANK PLC
YEAR ENDED 31 DECEMBER 2020
CORPORATE ACTIONS ANNOUNCEMENT**

INFINITY TRUST MORTGAGE BANK PLC hereby announces as follows:

Period Ended	31 December 2020
Proposed Dividend	A Final Dividend of N0.040k per 50k ordinary share (four kobo), subject to appropriate withholding tax and approval will be paid to shareholders' whose names appear in the Register of Members as at the close of business on Friday, 23rd of April, 2021.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday 26th of April, 2021 to Friday, 30th of April, 2021.
Qualification Date	23rd of April, 2021
Payment Date	On Monday, 24th May, 2020 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 23rd April, 2021 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our website: https://africaprudential.com/downloads/ . Complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held on Thursday, 20th of May, 2021 at Infinity House, No 11, Kaura Namoda Street, Off Faskari Crescent, Area 3, Garki, Abuja at 10.00am
Registrar	Africa Prudential Plc, 220B, Ikrodo Road, Palmgroove, Lagos, TEL: +_234(0)7080606400, Email: cfc@africaprudential.com ., Website: www.africaprudential.com
Investor Relations	Name: Abiodun Akanbi Tel: 09087121690 Email: abiodun_akanbi@itmbplc.com

Dated this 31st Day of March 2021



TOLU OSHO (MRS)
COMPANY SECRETARY
FRC/2017/NBA/00000016418