

Member: Mortgage Banking Association of Nigeria (MBAN)



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June 23, 2021

Osogbo, Nigeria

### LIVINGTRUST MORTGAGE BANK PLC – NOTIFICATION OF APPOINTMENT OF COMPANY SECRETARY

We wish to notify The Nigerian Stock Exchange and the investing public of the appointment Mr. Timothy Olorunsogo Gbadeyan as Company Secretary/Head, Legal Services of LivingTrust Mortgage Bank Plc.

Mr. Gbadeyan is a consummate corporate attorney with experiential background in deals advisory, real estate finance, factoring, general commercial transactions, corporate governance, company secretarial services and regulatory compliance. Until his appointment, he was the Head of Legal Services of Infinity Trust Mortgage Bank Plc.

Yours Faithfully,

For: LivingTrust Mortgage Bank Plc

**IKECHUKWU OMKU**

Finance Officer/Head, Investor Relations

## Livingtrust Mortgage Bank Plc RC 217889

### BOARD OF DIRECTORS:

Chairman

Alhaji Adebayo Jimoh

Managing Director

Mr. Adekunle Adewole

Executive Directors

Mrs. Olaitan Aworonke  
Mr. Oyewole Olowu

Non-Executive Directors

Mr. Michael Omolaja  
Mr. Bola Oyebamiji  
Mr. Yemi Adesina  
Mr. Olufemi Adesina  
Mr. Adeniran Adewole

Independent Director

Mrs. Fehintola Agbeja