

Member: Mortgage Banking Association of Nigeria (MBAN)



Old Governor's Office, Gbongan Road, P.M.B 4488  
Osogbo, State of Osun.

08054 932 024

www.livingtrustng.com



**Osogbo October 20, 2021.**

## **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) that one of the Executive Directors of the Bank, Mr. Oyewole Olowu, has voluntarily resigned his position.

Until his resignation, Mr. Olowu was the Executive Director in charge of Operations, Technology and Satellite Business. He resigned in order to pursue other personal interests. The resignation of Mr. Olowu was accepted by the Board of Directors of the Company at its meeting of Friday, 15<sup>th</sup> of October, 2021.

**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  
Mr. Oyewole Olowu

Non-Executive Directors

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

Independent Director

Mrs. Fehintola Agbeja