

Lagos, 19th November, 2021

Notification: Resignation of Chief Financial Officer

Infinity Trust Mortgage PLC (the Bank) hereby notifies the NGX Regulation Limited, its shareholders and other stakeholders of the Bank of the following:

1. The resignation of Mr. Samson Agbaka as the Chief Financial Officer (CFO) of the Bank effective 30th October, 2021.
2. The appointment of Mr. Bukola Afriogun as the Acting Chief Financial Officer of the Bank effective 30th October, 2021.

Mr. Bukola Afriogun is a Chartered Accountant and was the Deputy CFO, before this appointment. He has the requisite skills and knowledge with 15 years cognate experience and the understanding of the roles of a CFO. Before joining the Bank he was the CFO of Hasal Microfinance Bank Limited.

For: **Infinity Trust Mortgage Bank Plc**



Mrs. Tolu Osho
Company Secretary