

Member: Mortgage Banking Association of Nigeria (MBAN)



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

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Osogbo January 31, 2024.

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 the Managing Director of the Bank, Mr. Adekunle Adewole, has voluntarily resigned his position, ahead of the expiration of his tenure.

Until his resignation, Mr. Adekunle Adewole was the Managing Director of the Bank. The resignation of Mr. Adekunle Adewole was accepted by the Board of Directors of the Company on January 30, 2024.

Sequel to the resignation of Mr. Adekunle Adewole, the Board of Directors has appointed Dr. Olumide Adedeji as Acting Managing Director/CEO of the Bank. Until his appointment, Dr. Olumide Adedeji was an Executive Director of the Bank.

For: LIVINGTRUST MORTGAGE BANK PLC.

Timothy Gbadeyan
Company Secretary

Livingtrust Mortgage Bank Plc RC 217889

BOARD OF DIRECTORS:

Chairman Alhaji Adebayo Jimoh	Managing Director Adekunle Adewole, PhD	Executive Directors Mrs. Olaitan Aworonke Dr Olumide Adedeji	Non-Executive Directors Mr. Yemi Adefisan Mr. Olufemi Adesina	Independent Director Mrs. Fehintola Olatunde-Agbeja Prof. Charles Ukeje Arc. (Mrs.) Mamman -Da Umma Damba
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