

Lagos, 23<sup>rd</sup> February, 2026

**NOTICE OF DELAY IN FILING 2025 AUDITED FINANCIAL STATEMENTS.**

**ABBEY MORTGAGE BANK PLC ("the Bank")**, hereby notifies the Nigerian Exchange Limited (NGX), shareholders and the Investing public of the following:

1. That its Audited Financial Statements for the year ended 31<sup>st</sup> December, 2025 ("2025 AFS") may not be ready for filing on the due date of 30<sup>th</sup> March 2026.
2. That this is anchored on the probability that the Bank may not be able to secure the approval of its primary regulator - the Central Bank of Nigeria before the due date of 30 March, 2026.
3. That the anticipated date for the filing the 2025 AFS is on or before 30<sup>th</sup> April, 2026
4. That the Bank has sought and obtained the approval of NGX Regulation Limited for an extension to file the 2025 AFS outside the regulatory due date.



**GEOFF AMAGHEREONU**  
**COMPANY SECRETARY**

**HEAD OFFICE**

23 Karimu Kotun Street,  
Victoria Island, Lagos

**CONTACT**

+2347080636029  
+2347080636030  
+2347080636025

**BOARD OF DIRECTORS**

High Chief Samuel Oni (Chairman), Mr. Mobolaji Adewumi (Managing Director/CEO), Mr. Oladipupo Adeoye (ED, Treasury & Business Growth), Mr. John Okonkwo (Executive Director, Finance, Risk, and Operations)  
Non-Executive Directors: Brig-Gen. John Obasa (ret), Mrs. Christabel Onyejekwe, Ms. Jewel Okwechime, Ms. Chika Ochonogor, Mr. Obinna Ufudo, Mrs. Adenike Kuti