

Member: Mortgage Bank Association Of Nigeria (MBAN)



Km2 Gbongan Road, P.M.B 4488 Osogbo Osun State.
09160 000 243
www.livingtrusting.com



Osogbo July 06, 2026.

FURTHER EXTENSION OF TIME IN RESPECT OF FILING AND PUBLICATION OF THE 2025 AUDITED FINANCIAL STATEMENTS AND THE Q1/Q2-2026 UNAUDITED FINANCIAL STATEMENTS-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) of the further delay in the publication of the 2025 Audited Financial Statements for the year ended 31 December 2025 (2025 AFS). In addition, the 1st and 2nd quarters Unaudited Financial Statements (Q1/Q2-2026 UFS) have also not been filed due to the sequential structure of the NGX Portal, requiring that the full year audited account be filed prior to the filing of the 1st and 2nd quarter accounts.

As at the time of this announcement, the 2025 AFS is awaiting regulatory approval from the Central Bank of Nigeria (CBN) which is required prior to publication. In view of this, the Securities and Exchange Commission has graciously approved that the 2025 AFS of the Bank be published within 48hours of obtaining regulatory approval.

The Bank looks forward to filing and publishing the 2025 AFS and the Q1/Q2-2026 UFS upon approval of the CBN.

We thank our esteemed shareholders and the public for their sustained interest in our Bank.

For: LivingTrust Mortgage Bank Plc.

Dorcas Ajayi
Ag. Company Secretary

Livingtrust Mortgage Bank Plc Rc 217889

BOARD OF DIRECTORS

Chairman	Managing Director/CEO	Executive Directors	Non- Executive Directors	Independent Non-Executive Directors
Dr. Kamaldeen Adekilekun	Dr. Olumide Adedeji	Dr. Gbadebo Ayinde Mrs. Olaitan Aworonke	Mr. Olusola Ogunbile Mr. Olanrewaju Afolabi	Mrs. Adedoyin Amosun Mr. Michael Omolaja