

Member: Mortgage Bank Association Of Nigeria (MBAN)



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Osogbo May 07, 2026.

FURTHER EXTENSION OF TIME IN RESPECT OF FILING AND PUBLICATION OF THE 2025 AUDITED FINANCIAL STATEMENTS AND Q1 - 2026 UNAUDITED FINANCIAL STATEMENTS - LIVINGTRUST MORTGAGE BANK PLC

This is to notify the Nigerian Exchange Limited (The Exchange of NGX) and members of the public, particularly the shareholders of LivingTrust Mortgage Bank Plc (the Bank) that the Bank missed the deadline for the publication of the 2025 Audited Financial Statements for the year ended 31 December 2025 (2025 AFS). In addition, the 1st quarter Unaudited Financial Statement for the period 31 March 2026 (Q1-2026 UFS) has also not been filed because NGX rule requires, that the full year audited account of the previous financial year must be filed prior to the filing of the 1st quarter account of the following year.

Sequel to the earlier approval of the Securities and Exchange Commission extending the publication of the 2025 AFS till 30th of April, 2026; the Commission has graciously granted further extension to allow the publication of the 2025 AFS and the Q1-2026 UFS upon receipt of the requisite regulatory approval.

The Bank looks forward to filing and publishing the 2025 AFS and the Q1 - 2026 UFS by 31st of May, 2026.

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