



Lagos, 3rd, June 2026

ABBEY MORTGAGE BANK PLC - APPROVAL OF CONVERSION FROM PRIMARY MORTGAGE BANK TO A REGIONAL COMMERCIAL BANK

The Board of Abbey Mortgage Bank Plc ("Abbey" or "the Bank") hereby announces to the Nigerian Exchange Limited (NGX), other regulatory authorities, and the investing public that the Central Bank of Nigeria has approved the conversion of the Bank from a Primary Mortgage Bank to a Regional Commercial Bank.

In addition, pursuant to the resolution of the Shareholders passed at the Extra-ordinary General Meeting of the Bank held on Friday, 24th January 2025, the name of the Bank has been changed from "Abbey Mortgage Bank Plc" to "Abbey Bank Plc."

Signed:

A handwritten signature in dark ink, appearing to read "Geoff Amaghereonu".

Geoff Amaghereonu
Company Secretary



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