



RC. 220824

Lagos, 4 March 2023

**NPF MICROFINANCE BANK PLC - DELAY IN FILING AUDITED FINANCIAL STATEMENT FOR YEAR END 31<sup>ST</sup> DECEMBER 2023**

NPF Microfinance Bank Plc (NPF Microfinance or the Bank), hereby wishes to notify our shareholders and the investing public that the Bank will be unable to file its Audited Financial Statements for the year ended 31<sup>st</sup> December 2023 (2023 AFS) before the regulatory deadline of 31 March 2024.

The delay is to enable the Bank furnish its external auditors with outstanding requirements to enable them complete the audit of the 2023 AFS.

We wish to assure the entire public, our stakeholders, investors, and regulators that the 2023 AFS will be released on or before 29<sup>th</sup> June 2024. An extension of time has been sought from the NGX Regulation Limited (NGX RegCo) to allow for late filing in view of the reasons adduced above.

Thank you.

**Mrs. Osaro J. Idemudia**  
**Company Secretary**

**Directors:** Barr. Argungu Salihu Hashimu (DIG Rtd) mni, NPM, PSC (Chairman), Mr. Akinwunmi M. Lawal (Managing Director), Mr. Francis C. Nelson (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations)  
**AIG. Oyeyemi Adesoye Oyediran** Psc, fsi - Rep. Police Cooperative Society Ltd, **ACP. Said Garba Fagge** - Rep. Police Cooperative Society Ltd, **CSP Lydia Enemona Ameh** - Rep. Nigeria Police Welfare Insurance Cooperative Society, **AIG. Idrisu Dabban Dauda** psc, fdc, mnim (Rtd), **CP. Damilola Samuel Adegbuyi** (Rtd), **Mr. Mutalib Atanda Akinlade**, MBA, FCA, **Mr. Adujo Friday Abah** Esq.

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