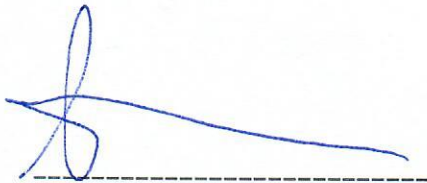


**Date: 30 July 2019**

**PRESS STATEMENT**

Renmoney Microfinance Bank Limited hereby announces the resignation of its Managing Director/CEO, Mrs. Oluwatobi Boshoro. Mrs. Boshoro has resigned to attend to personal matters.

In the meantime, Mr. Kieran Donnelly will relinquish his position as Chairman of the Board of Directors and lead the Company as Acting CEO, until a permanent CEO is appointed.



Ighiwi Erhahon  
**Company Secretary**