

**June 19, 2023**

**Lagos, Nigeria**

**ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF ACCESS HOLDINGS PLC**

This is to inform the Nigerian Exchange Limited (The Exchange) and the investing public that a meeting of the Board of Directors of **Access Holdings Plc** ('the Company') has been scheduled for **Thursday, July 27, 2023**.

The meeting will amongst other things consider and approve the Group's Audited Interim Financial Statements for the half year ending June 30, 2023. The payment of Interim Dividend may also be considered at the meeting.

The Audited Interim Financial Statements approved by the Board will be submitted to the Central Bank of Nigeria for approval before release on the floor of The Exchange.

In line with The Exchange's Rules, the Company will commence a Closed Period from Saturday, July 1, 2023 until twenty-four (24) hours after the Audited Interim Financial Statements for the half year ending June 30, 2023 is released to the public

Accordingly, no director, employee, persons discharging managerial responsibility, adviser of the Company and their connected persons may directly or indirectly, deal in the securities of the Company in any manner during the Closed Period.



**SUNDAY EKWOCHI**  
**COMPANY SECRETARY**