

Lagos, Nigeria

February 10, 2020

**APPROVAL OF GROUP'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2019**

We refer to our earlier announcement dated January 24, 2020 via which we informed the Exchange and the investing public of the Bank's Board Meeting scheduled for February 10, 2020.

We write to inform you that the Board of Directors of the Bank met today February 10, 2020 and approved inter alia the Group's Audited Financial Statements for the Financial Year Ended December 31, 2019 and the payment of a Final Dividend.

Consequently, the Audited Financial Statements will be submitted to the Central Bank of Nigeria for approval in line with regulation after which it will be submitted to the Exchange.

Thank you.



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

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Access Bank Plc RC 125 384

**Board of Directors**

**Chairman:** A Awosika

**Group Managing Director/CEO:**

Herbert Wigwe

**Group Deputy Managing Director:** R Ogbonna.

**Directors:** P Usoro, A Habib, A Ogunmefun, E Ndukwe,

I Akpana, A Adekoya, I Osime, O Nwuke

**Executive Directors:**

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli.