

**July 13, 2020**

**Lagos, Nigeria**

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

This is to inform the investing public and the Nigerian Stock Exchange that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Thursday, July 30, 2020** to consider and approve the Company's Audited Interim Financial Statements for the half year ended **June 30, 2020**. 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 Nigerian Stock Exchange.

The Company has also declared a Closed Period in respect of transactions on its securities from **July 14, 2020** until twenty-four hours (24 hours) after the Audited Interim Financial Statements for the half year ended June 30, 2020 is release to the public in compliance with the Listing Rules of the Nigerian Stock Exchange.

Accordingly, no director, employee, person discharging managerial responsibility, adviser of the Company and/or 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**

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Access Bank Plc RC 125 384  
TIN-00792879-0001

**Board of Directors**

**Chairman:** A Awosika

**Group Managing Director/CEO:**

Herbert Wigwe

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

**Directors:** P Usoro, A Ogunmefun, I Akpana, A Adekoya,

I Osime, O Nwuke [www.accessbankplc.com](http://www.accessbankplc.com)

**Executive Directors:**

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli.