

**April 8, 2020**

**Lagos, Nigeria**

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

This is to inform the Nigerian Stock Exchange and the investing public that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Thursday, April 23, 2020** to consider and approve the Company's Unaudited Financial Statements for the Quarter Ended **March 31, 2020**.

The Company has also declared a Closed Period in respect of transaction on its securities from **April 9, 2020** to such date as will be subsequently announced (both days inclusive) in compliance with the Listing Rules of the Nigerian Stock Exchange.

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**

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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 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.