

June 30, 2021

Lagos, Nigeria

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

This is to inform the investing public and the Nigerian Exchange Limited that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Wednesday, July 28, 2021** to consider and approve the Company's Audited Interim Financial Statements for the half year ending **June 30, 2021**. 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 Exchange Limited.

The Company has also declared a Closed Period in respect of transactions on its securities from **July 1, 2021** until twenty-four hours (24 hours) after the Audited Interim Financial Statements for the half year ended June 30, 2021 is released to the public in compliance with the Listing Rules of the Nigerian Exchange Limited.

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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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, H Usman, O Fajobi
Executive Directors:
V Etuokwu, G Jobome, H Ambursa,
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A Bajomo, C Okoli, O Kumapayi