

April 25, 2022

Head, Legal and Compliance
NASD OTC Securities Exchange
9th Floor, UBA House
57 Marina, Lagos Island
Lagos

Attention: Zainab Babalola

Dear Madam,

NOTIFICATION OF BOARD CHANGES

Access Holdings Plc ('the Holdco') has announced the following changes to the Board of its Banking subsidiary, Access Bank Plc

APPOINTMENT

- **Mrs. Titilayo Osuntoki-Non-Executive Director**

Mrs. Osuntoki is an accomplished banker and business consultant with almost 4 decades of professional experience. She worked with Guaranty Trust Bank from 1991 to 2011 where she served in various functions including Foreign Exchange Desk; Financial Control and Risk Management; Corporate Finance and Commercial Banking. She served as Executive Director between 2008 and 2011. Mrs. Osuntoki was subsequently appointed Executive Director, Access Bank Plc in 2013 where she effectively led the Business Banking Division until her resignation on March 18, 2019. She is currently the Chief Executive Officer, GTO Professional Services Limited, a business and management consulting firm.

She obtained a bachelor's degree in Civil Engineering and an MBA from University of Lagos in 1987 and 2000 respectively. She is also an Honorary Senior Member of the Chartered Institute of Bankers of Nigeria.

Her appointment has been approved by the Central Bank of Nigeria

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Access Bank Plc RC 125 384
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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,
A Bajomo, C Okoli, O Kumapayi

RETIREMENT

- **Mrs. Anthonia Ogunmefun**

The Board also announces the retirement of Mrs. Anthonia Ogunmefun as a Non-Executive Director with effect from April 30, 2022 following her attainment of the Bank's retirement age for Directors.

Mrs. Ogunmefun has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the regulatory authorities and shareholders.

The Board would like to express its appreciation to Mrs. Ogunmefun for her contributions to the Bank.

Please accept the assurances of our highest regard.

Yours faithfully

FOR: ACCESS BANK PLC



**SUNDAY EKWOCHI
COMPANY SECRETARY**