

Lagos, Nigeria

July 31, 2024

**APPROVAL OF THE GROUP INTERIM AUDITED FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED JUNE 30, 2024**

This is to notify the investing public and the Nigerian Exchange Limited ('the Exchange') that the Board of Directors of Access Holdings Plc ('the Company') met on Tuesday, July 30, 2024, and approved the Group's 2024 Half Year Audited Results ('the Results') and the payment of an interim dividend, subject to the approval of the Central Bank of Nigeria ('the CBN').

The announcement of the Results shall be made upon the Company's receipt of the CBN's approval.

In line with the Exchange's Rules, the Company will maintain a Closed Period in respect of dealings in its securities until twenty-four (24) hours after the Results are released to the public.

Accordingly, no insider 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.

for: **ACCESS HOLDINGS PLC**



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

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Access Holdings Plc RC: 1755118  
TIN: 23816481-0001

**Board of Directors**

**Chairman:** A Aig-Imoukhuede  
**Acting Group Chief Executive Officer:** B Agbade.  
**Executive Director:** L Bamisebi  
**Independent Non-Executive Directors:**  
A. Jimoh, F Bello-Ismail  
**Non-Executive Directors:** O Olaghere,  
O Ogbonnewo, R Ogbonna, O Kumapayi