

Access Holdings Plc hereby announces as follows:

Period Ended	December 31, 2024
Proposed Dividend	A Final Dividend of N2.05 Kobo (Two Naira, Five Kobo) for every ordinary share of N0.50 Kobo each, subject to appropriate withholding tax (bringing the Total Dividend for 2024 Financial Year to N2.50 Kobo (Two Naira, Fifty Kobo) will be paid to shareholders whose names appear on the Register of Members as at the close of business on April 29, 2025.
Proposed Bonus	Nil
Closure of Register	The Register of Members will be closed on April 30, 2025.
Qualification Date	April 29, 2025.
Payment Date	On May 15, 2025, dividend will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on April 29, 2025, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
Date of General Meeting	May 15, 2025.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is available on our website: https://theaccesscorporation.com/ or the Registrars' website: https://coronationregistrars.com/e-mandate/ . The form should be completed and submitted to either the Registrar, the shareholders respective banks or any Access Bank's branch.
Unclaimed Dividend Warrants	Shareholders with unclaimed dividend warrants are advised to complete the e-dividend registration or contact the Registrar.



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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 Agbede,
Executive Director: L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismael
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi

Registrar	Coronation Registrars Ltd RC 126257, Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos. Website: https://coronation.ng E-mail: customercare@coronationregistrars.com Phone number: 01-2714566-7
Investor Relations	Phone number: 234-1-236 4130 E-mail address: investor.relations@accesscorporation.com

Dated this 16th Day of April 2025


Sunday Ekwochi
Company Secretary