

September 30, 2021

Lagos, Nigeria

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

This is to inform The Nigerian Exchange Limited that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Wednesday, October 27, 2021** to consider and approve the Group's Unaudited Financial Statements for the third quarter ended September 30, 2021.

The Company has declared a Closed Period in respect of transaction on its securities from October 1, 2021 until 24 hours after the Unaudited Financial Statements 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: www.accessbankplc.com

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli, O Kumapayi