

Lagos, Nigeria,

February 13, 2020

ACCESS BANK PLC - NOTICE OF CHANGE OF REGISTERED HEAD OFFICE ADDRESS

Access Bank Plc (Access Bank or the Bank) wishes to notify The Nigerian Stock Exchange, its shareholders and the general public of the change of the Bank's Registered Head Office address from Plot 999c, Danmole Street, Victoria Island, Lagos to **No 14/15, Prince Alaba Oniru Road, Oniru, Lagos** effective February 28, 2020.

Kindly amend your records accordingly.



**SUNDAY EKWOCHI
COMPANY SECRETARY**

Head Office

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Access Bank Plc RC 125 384

Board of Directors

Chairman: A Awosika

Group Managing Director/CEO:

Herbert Wigwe

Group Deputy Managing Director: R Ogbonna.

Directors: P Usoro, A Habib, A Ogunmefun, E Ndukwe,

I Akpana, A Adekoya, I Osime, O Nwuke

Executive Directors:

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli.