

January 13, 2021

Lagos, Nigeria

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

This is to inform the Nigerian Stock Exchange and the investing public that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Friday, January 29, 2021** to consider and approve the Group's Audited Financial Statements for the Financial Year Ended December 31, 2020.

The Company has declared a Closed Period in respect of transactions on its securities from **January 13, 2021 till 24 hours** after the release of the results in compliance with Rule 17.18 of the Rule Book of the Nigerian Stock Exchange.

Accordingly, no director, employee or person discharging managerial responsibility, advisers 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.



SUNDAY EKWOCHI
COMPANY SECRETARY

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