

Lagos, Nigeria


March 15, 2019

UPDATE ON PROPOSED MERGER WITH DIAMOND BANK PLC

Access Bank Plc (“Access Bank” or “the Bank”) is pleased to announce that the Bank has received the final approval of both the Central Bank of Nigeria and the Securities and Exchange Commission to the proposed Scheme of Merger (‘the Scheme’) between the Bank and Diamond Bank Plc.

The Scheme is subject to judicial sanction by the Federal High Court.

We will provide further update to the market upon receipt of court sanction of the Scheme.



SUNDAY EKWOCHI
COMPANY SECRETARY

Access Bank Plc RC 125 384

Board of Directors

Chairman: M Belo-Olusoga

Group Managing Director/CEO:

Herbert Wigwe

Group Deputy Managing Director: R Ogbonna,

Directors: P Usoro, A Habib, A Ogunmefun,

E Ndukwe, A Awosika, I Akpana, A Adekoya

Executive Directors:

V Etuokwu, T Osuntoki, G Jobome,

H Ambursa, A Bajomo