

December 29, 2022

Lagos, Nigeria

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


This is to inform Nigerian Exchange Limited (the Exchange) and the investing public that a meeting of the Board of Directors of **Access Holdings Plc** ('the Company') has been scheduled for **Monday, January 30, 2023**.

The meeting will amongst other things consider and approve the Group's Audited Financial Statements for the year ended December 31, 2022.

The Group's Audited Financial Statements approved by the Board will be submitted to the Central Bank of Nigeria for approval before release on the floor of Nigerian Exchange Limited.

In line with the Exchange's Rules, the Company will commence a Closed Period from Sunday, January 1, 2023 until twenty-four (24) hours after the Group's Audited Financial Statement for the year ended 31st December 2022 is released to the public.

Accordingly, no director, employee, persons discharging managerial responsibility, adviser 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

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TIN: 23816481-0001

Board of Directors
Chairman: B Osunkoya
Group Chief Executive Officer: H Wigwe
Executive Director: B Agbede, L. Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi