

NAME OF COMPANY: ACCESS BANK PLC

DATE: 03 APRIL 2013

PERIOD: 31 DECEMBER 2012

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend (=N='m)	13,730
Closure Date	17-Apr-13
Date of Payment	25-Apr-13
AGM Date	25-Apr-13
AGM Venue	Oriental Hotel, Lekki, Lagos
Interim dividend per share	25k
Final dividend per Share	60k
Total dividend per share	85k