



October 25, 2021

Lagos, Nigeria

POSTPONEMENT OF BOARD MEETING AND EXTENSION OF NON-DEALING PERIOD

This is to inform the investing public and the Nigerian Exchange Limited ('the Exchange') that the Board Meeting of Access Bank Plc ('the Company') earlier announced to hold on **Wednesday, October 27, 2021** to approve the Group's Unaudited Financial Statements for the third Quarter ended September 30, 2021 will now hold on **Friday, October 29, 2021**.

The investing public and the Exchange should note that the earlier announced Non-Dealing Period in respect of the Company's securities shall continue until 24 hours after the release of the Company's results to the public in line with the listing rules of the Exchange.

Accordingly, no director, employee, person discharging managerial responsibility, advisers of the Company and/or their connected persons may directly or indirectly deal in the Company's securities in any manner during the Closed Period.

A handwritten signature in black ink, appearing to read "Sunday Ekwochi", with a long horizontal line extending to the right.

SUNDAY EKWOCHI
COMPANY SECRETARY

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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