

Access Holdings Plc hereby announces as follows:

Period Ended	30 th June, 2022
Proposed Dividend	An Interim Dividend of 20 kobo for every share of 50 kobo, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday 28 th September, 2022
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed on Thursday 29 th September, 2022
Qualification Date	Wednesday 28 th September ,2022
Payment Date	On Wednesday, 12 th October, 2022 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the Wednesday 28 th September, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: https://theaccesscorporation.com/ or the Registrars' website: https://coronationregistrars.com/e-mandate/ complete and submit to either the Registrar, their respective Banks or any Access Bank Branch.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	Not Applicable

Head Office

14/15, Prince Alaba Oniru Street,
Oniru Estate, Victoria Island,
Lagos, Nigeria
T +234 (01) 461 9264-9, 277 3300-99
F +234 (01) 461 8811, 277 1185
E info@theaccesscorporation.com
theaccesscorporation.com

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

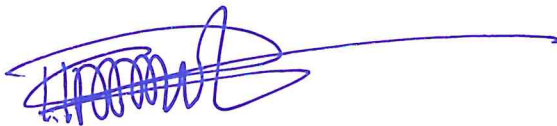
Board of Directors

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

Registrar	Coronation Registrars Limited RC 126257 , Plot 09, Amodu Ojikutu Street, Off Saka Tinubu street, Victoria Island, Lagos. Website: http://www.coronationregistrars.com ; E-mail: info@ coronationregistrars.com Phone number: 01-2272570
Investor Relations	Phone number: 234-1-236 4130 E-mail address: investor.relations@theaccesscorporation.com

Dated this 14th September 2022

Signed:



Sunday Ekwochi
Company Secretary