

LAGOS, NIGERIA

APRIL 28, 2023

NOTIFICATION OF VESTING OF ACCESS HOLDINGS PLC'S SHARES

Pursuant to the terms of their employment with Access Bank Plc and Access Holdings Plc ('the Company'), we write to provide Nigerian Exchange Limited (NGX or the Exchange) and the investing public with details of the Company's shares that were vested on the underlisted Executives.

The shares were vested on the beneficiaries on April 25, 2023 on the floor of the Nigerian Exchange Limited.

NAME	ROLE	UNIT OF SHARES
Bolaji Agbede	Executive Director, Access Holdings Plc	3,225,011
Victor Etuokwu	Deputy Managing Director, Retail North, Access Bank Plc	3,197,158
Gregory Jobome	Executive Director, Access Bank Plc	2,841,918
Hadiza Ambursa	Executive Director, Access Bank Plc	2,841,918
Oluseyi Kumapayi	Executive Director, Access Bank Plc/ Non-Executive Director, Access Holdings Plc	3,225,011
Sunday Ekwochi	Company Secretary, Access Holdings Plc and Access Bank Plc	809,190

Please note that the vesting of the shares is not a purchase or sale transaction in the context of the Exchange's Rules.



SUNDAY EKWOCHI
COMPANY SECRETARY