

Lagos, Nigeria

August 15, 2023

POTENTIAL DELAY IN PUBLICATION OF THE GROUP'S AUDITED INTERIM FINANCIAL STATEMENTS FOR HALF YEAR ENDED JUNE 30, 2023

Access Holdings Plc ('the Company') wishes to notify the investing public and the Nigerian Exchange Limited ('NGX') of a potential delay in the publication of the Company's Audited Interim Financial Statements for the Half Year ended June 30, 2023 ('the Results'). This is engendered by the complexity of the post-completion audit activities of the newly acquired sub-subsidiaries of the banking group.

In view of the foregoing, NGX has approved an extension of time to file the Results on or before September 15, 2023, subject to the Central Bank of Nigeria's approval of the Results.

The Company's insiders are hereby reminded that the earlier declared closed period in respect of transactions on its securities remains in place until 24 hours after release of the Results.

Thank you.



SUNDAY EKWOCHI
COMPANY SECRETARY

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

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

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