

Access Holdings Plc hereby announces as follows:

Period Ended	30 th June, 2023
Proposed Dividend	An Interim Dividend of 0.30k (Thirty Kobo) for every share of 50 kobo, subject to appropriate withholding tax will be paid to shareholders whose names appear on the Register of Members as at the close of business on Thursday, October 5, 2023 .
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on the Friday, October 6, 2023 .
Qualification Date	Thursday, October 5, 2023 .
Payment Date	On Thursday, October 19, 2023 , dividend will be paid electronically to shareholders whose names appear on the Register of Members as at Thursday, October 5, 2023 , 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's 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.

Head Office

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Access Holdings Plc RC: 1755118
TIN: 23816481-0001

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

Registrar	Coronation Registrars Ltd RC 126257 , Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos. Website: https://coronation.ng E-mail: customercare@coronationregistrars.com Phone number: 01-2714566-7
Investor Relations	Phone number: 234-1-236 4130 E-mail address: investor.relations@accesscorporation.com

Dated this 22nd Day of September 2023



Sunday Ekwochi
Company Secretary