

LAGOS, NIGERIA

NOVEMBER 22, 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 November 20, 2023 on the floor of the Nigerian Exchange Limited.

NAME	ROLE	UNIT OF SHARES
Bolaji Agbede	Executive Director, Access Holdings Plc	1,975,309
Victor Etuokwu	Deputy Managing Director, Retail North, Access Bank Plc	2,469,136
Chizoma Okoli	Deputy Managing Director, Retail South, Access Bank Plc	2,469,136
Gregory Jobome	Executive Director, Access Bank Plc	2,469,136
Hadiza Ambursa	Executive Director, Access Bank Plc	2,469,136
Oluseyi Kumapayi	Executive Director, Access Bank Plc/ Non-Executive Director, Access Holdings Plc	2,082,930
Iyabo Soji-Okusanya	Executive Director, Access Bank Plc	1,532,447
Sunday Ekwochi	Company Secretary, Access Holdings Plc	42,101

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**

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-Ismail  
Non-Executive Directors: O Olaghere,  
O Ogbonnewo, R Ogbonna, O Kumapayi

**Head Office**

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