

Lagos, Nigeria

January 31, 2024

APPROVAL OF ACCESS HOLDINGS PLC'S GROUP AUDITED CONSOLIDATED & SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023

This is to notify the investing public and the Nigerian Exchange Limited ('the Exchange') that the Board of Directors of Access Holdings Plc ('the Company') met on Tuesday, January 30, 2024 and considered and approved the Group's Audited Consolidated & Separate Financial Statements for the year ended December 31, 2023, and payment of a final dividend, subject to the approval of the Central Bank of Nigeria.

The announcement of the Results shall be made upon the Company's receipt of the Central Bank of Nigeria's approval.

In line with The Exchange's Rules, the Company will remain in a Closed Period until twenty-four (24) hours after the Result is released to the public.

Accordingly, no director, employee, persons discharging managerial responsibility, adviser of the Company and their connected persons may directly or indirectly, deal in the Company's securities in any manner during the Closed Period.

FOR: ACCESS HOLDINGS PLC



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: Abubakar Jimoh
Group Chief Executive Officer: H Wigwe
Executive Directors: B Agbede, L Bamisebi
Independent Non-Executive Directors:
F Bello-Ismail
Non-Executive Directors: O Olaghere,
O Ogbonne, O Ogbonna, O Kurnapayi