

Access Holdings Plc hereby announces as follows:

Period Ended	30 th June, 2024
Proposed Dividend	An Interim Dividend of 45 kobo for every ordinary 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 3, 2024 .
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on Friday, October 4, 2024 .
Qualification Date	Thursday, October 3, 2024 .
Payment Date	On Thursday, October 17, 2024 , dividend will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on Thursday, October 3, 2024 , 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 Plc 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.
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 20th Day of September 2024



Sunday Ekwochi
Company Secretary