

NAME OF COMPANY: ACCESS BANK PLC

DATE: 7 APRIL 2014

PERIOD: 31 DECEMBER 2013

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend	35k
Closure Date	17-APR-2014
Date of Payment	30-APR-2014
AGM Date	30-APR-2014
AGM Venue	ORIENTAL HOTELS PLOT 3, LEKKI- EPE EXPRESSWAY, VICTORIA ISLAND, LAGOS.