

NAME OF COMPANY: ACCESS BANK PLC

DATE: 13 MARCH 2015

PERIOD: 31 DECEMBER 2014

### **CORPORATE ACTION**

Proposed Bonus: Nil

Proposed Dividend: 35k

Closure Date: 24 APRIL 2015

Date of Payment: 7 MAY 2015

AGM Date: 7 MAY 2015

AGM Venue: LAGOON RESTURANT, OZUMBA MBADIWE AVENUE, VICTORIA  
ISLAND, LAGOS