

November 23, 2023

Lagos, Nigeria

**NOTIFICATION OF THE DEMISE OF MR. BABABODE OSUNKOYA, CHAIRMAN
ACCESS HOLDINGS PLC**

On behalf of the Board of Directors of Access Holdings Plc ('the Company') and with a deep sense of loss, we write to notify the Nigerian Exchange Limited and the investing public of the death of **Mr. Bababode Osunkoya** on November 21, 2023 after a brief illness.

Consequent upon this tragic event, the Company now has a nine-member board comprising six Non-Executive Directors (two of whom are Independent) and three Executive Directors inclusive of the Group Chief Executive Officer.

We will notify the investing public subsequently of the Board's choice of his successor.



SUNDAY EKWOCHI
COMPANY SECRETARY

Head Office