

Lagos, Nigeria

February 12, 2024

**ACCESS HOLDINGS PLC ANNOUNCES THE APPOINTMENT OF MS. BOLAJI AGBEDE AS ACTING GROUP CHIEF EXECUTIVE OFFICER**

Further to its announcement dated February 11, 2024, the Board of Directors of Access Holdings Plc ('the Company') has today announced the appointment of **Ms. Bolaji Agbiede** as the **Acting Group Chief Executive Officer** of the Company following the unfortunate demise of its former Group Chief Executive Officer, Dr. Herbert Wigwe, on February 9, 2024.

The appointment is subject to the approval of the Central Bank of Nigeria.

Until her recent appointment, Ms. Agbiede was the Company's most senior founding Executive Director in charge of Business Support.

She has nearly three decades of professional experience cutting across banking and business consultancy services. Ms Agbiede commenced her professional career in 1992 at Guaranty Trust Bank and served in various capacities within the Commercial Banking and Operations functions rising to the position of Manager in 2001. She subsequently served as the Chief Executive Officer of JKG Limited, a business consulting outfit in 2003.

Ms. Agbiede joined Access Bank Plc ('the Bank') in 2003 as an Assistant General Manager and was responsible for managing the Bank's portfolio of chemical trading companies. She served as the Bank's Head, Group Human Resources between 2010 and 2022 and was appointed the Company's founding Executive Director, Business Support in 2022. She has a track record in successful people integration in business combination and culture transformation.

She holds a Bachelor's Degree in Mathematics and Statistics from the University of Lagos (1990) and a Masters of Business Administration Degree from Cranfield University UK in 2002. She is a member of the Chartered Institute of Management UK and the Chartered Institute of Personnel Management of Nigeria.

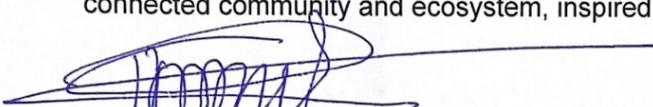
Ms. Agbiede has attended several renowned leadership and professional development programmes including the High-Performance Leadership Programme organised by the IMD and the Strategic Talent Management Programme organised by the London Business School.

Access Holdings Plc RC: 1755118  
TIN: 23816481-0001

Board of Directors  
Chairman: Abubakar Jimoh  
Group Chief Executive Officer: H Wigwe  
Executive Directors: B Agbiede, L Bamisebi  
Independent Non-Executive Directors:  
F Bello-Ismael  
Non-Executive Directors: O Olaghere,  
O Ogbonnevo, R Ogbonna, O Kurnapayi

Commenting on this appointment, **Mr. Abubakar Jimoh**, the Chairman of the Company said:

"The appointment of Ms. Agbede is in alignment with our robust succession planning practices. We are strongly convinced that Ms. Agbede, being the Company's most Senior Executive with exceptionally rich, professional and leadership experience and understanding of the Access culture, would provide the much-needed leadership to steer the Company towards the attainment of its strategic vision of building a globally connected community and ecosystem, inspired by Africa for the world".



**SUNDAY EKWOCHI**  
**COMPANY SECRETARY**