

December 21, 2023

Lagos, Nigeria

**NOTIFICATION OF THE APPOINTMENT OF MR. ABUBAKAR ARIBIDESI JIMOH AS
THE CHAIRMAN OF THE BOARD OF DIRECTORS OF ACCESS HOLDINGS PLC**

We refer to our notification dated November 23, 2023 informing the Nigerian Exchange Limited ('NGX') of the demise of Mr. Bababode Osunkoya, the former Chairman of the Board of Directors ('the Board') of Access Holdings Plc ('the Company') on November 21, 2023, after a brief illness.

Further to the above, we hereby notify the NGX and the investing public that the Board at its meeting held on December 19, 2023, unanimously approved the appointment of Mr. Abubakar Aribidesi Jimoh as the Chairman of the Board, to replace Mr. Osunkoya.

Mr. Jimoh is an Independent Non-Executive Director who, prior to this appointment, was the Chairman of the Board Audit Committee and the Board Finance and Investment Committee.

Please note accordingly.



SUNDAY EKWOCHI
COMPANY SECRETARY

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Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors

Chairman: B Osunkoya
Group Chief Executive Officer: H Wigwe
Executive Directors: B Agbede, L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi