

**December 31, 2021**

**Lagos, Nigeria**

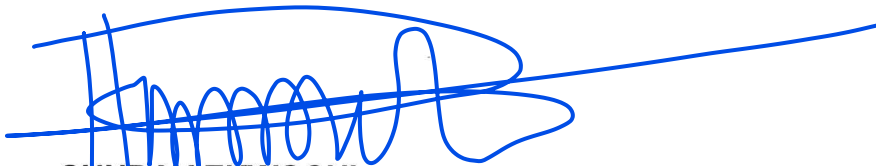
**ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF ACCESS BANK PLC**

This is to inform the Nigerian Exchange Limited and the investing public that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Thursday, January 27, 2022**.

The meeting will amongst other things consider and approve the Group's Audited Financial Statements for the Financial Year Ended December 31, 2021 for submission to the Central Bank of Nigeria for approval and subsequent release to the Nigerian Exchange Limited.

In line with The Exchange's Rules the Company will commence a Closed Period from Saturday, 1st January 2022 until twenty-four (24) hours after the release of the Group's Audited Financial Statements for the year ended 31st December 2021 to the public

Accordingly, no director, employee, persons discharging managerial responsibility, adviser of the Company and their connected persons may directly or indirectly, deal in the securities of the Company in any manner during the Closed Period.



**SUNDAY EKWOCHI  
COMPANY SECRETARY**

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Access Bank Plc RC 125 384  
TIN-00792879-0001

**Board of Directors**

**Chairman:** A Awosika

**Group Managing Director/CEO:**

Herbert Wigwe

**Group Deputy Managing Director:** R Ogbonna,

**Directors:** P Usoro, A Ogunmefun, I Akpana, A Adekoya,

I Osime, O Nwuke, H Usman, O Fajobi

**Executive Directors:**

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli, O Kumapayi