

Access Bank PLC RC 125384

Lagos, Nigeria

January 21, 2019

NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING

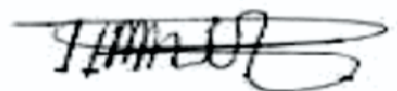
Access Bank Plc ('the Company') hereby advises of the cancellation of the previously publicised Extraordinary General Meeting scheduled to hold on February 1, 2019 at Balmoral Convention Centre, Federal Palace Hotel, Ahmadu Bello Way, Victoria Island, Lagos at 10.00 a.m.

We regret any inconvenience that this cancellation may cause our shareholders.

This announcement is also available on the Company's website:

www.accessbankplc.com

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Sunday Ekwochi".

SUNDAY EKWOCHI

Company Secretary

FRC/2013/NBA/00000005528

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Victoria Island


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