

Lagos, Nigeria

July 28, 2022

**APPROVAL OF THE GROUP'S INTERIM AUDITED FINANCIAL STATEMENTS FOR
HALF YEAR ENDED JUNE 30, 2022**

This is to notify the investing public and the Nigerian Exchange Limited that the Board of Directors of Access Holdings Plc ('the Corporation') met on **Thursday, July 28, 2022** and considered and approved the Group's 2022 Half Year Audited Results and the payment of an interim dividend subject to the approval of the Central Bank of Nigeria.

The announcement of the Half Year Audited Results shall be made upon the Corporation's receipt of Central Bank of Nigeria's approval.

In line with the Rulebook of the Exchange, the Corporation's closed period which commenced on 1 July 2022 will remain in force until 24 hours after the release of the Half Year Audited Results

FOR: ACCESS HOLDINGS PLC



**SUNDAY EKWOCHI
COMPANY SECRETARY**

Head Office

14/15, Prince Alaba Oniru Street,
Oniru Estate, Victoria Island,
Lagos, Nigeria
T +234 (01) 461 9264-9, 277 3300-99
F +234 (01) 461 8811, 277 1185
E info@theaccesscorporation.com
theaccesscorporation.com

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors

Chairman: B Osunkoya
Group Managing Director: H Wigwe
Executive Director: B Agbede
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismael
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi