

October 17, 2023

Lagos, Nigeria

ANNOUNCEMENT ON CHANGE OF DATE OF THE BOARD MEETING OF ACCESS HOLDINGS PLC

We refer to our earlier announcement dated September 29, 2023, informing the Nigerian Exchange Limited ('The Exchange') and the investing public of **Access Holdings Plc's** ('the Company') Board Meeting scheduled to hold on **October 26, 2023**.

This is to inform the Exchange and the investing public that, due to unforeseen exigencies, the Company's Board meeting has been rescheduled from **October 26, 2023**, to **October 25, 2023**, to consider and approve the Company's Unaudited Financial Statements for the Quarter Ended **September 30, 2023**.



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-Ismael
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi