

Lagos, Nigeria

July 29, 2020

**APPROVAL OF GROUP'S INTERIM AUDITED FINANCIAL STATEMENTS FOR
HALF YEAR ENDED JUNE 30, 2020**

This is to notify the investing public and the Nigerian Stock Exchange that the Board of Directors of Access Bank Plc met on **Wednesday, July 29, 2020** and considered and approved the Group's 2020 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 results shall be made upon the Bank's receipt of Central Bank of Nigeria's approval.

FOR: ACCESS BANK PLC



**SUNDAY EKWOCHI
COMPANY SECRETARY**

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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

Executive Directors:

V Etuokwu, G Jobome, H Ambursa,
A Bajomo, C Okoli,