

January 8, 2020

Lagos, Nigeria

SUSPENSION OF CLOSED PERIOD

We refer to our Notice to the Nigerian Stock Exchange ('the Exchange') dated December 30, 2019 wherein we announced a Closed Period in respect of transactions on the shares of Access Bank Plc ('the Bank') from **January 1, 2020 and January 29, 2020** as the date of Board Meeting to consider and approve the Group's Audited Financial Statements for the Financial Year Ended December 31, 2019.

This is to notify the Exchange of the suspension of the earlier announced Closed Period and resumption of normal transaction on the Bank's shares. New dates for commencement of the Closed Period and Board meeting to approve the Group's Audited Financial Statements will be announced in due course.

Accordingly, directors, employees, person discharging managerial responsibility, advisers of the Company and their connected persons may deal in the Bank's shares subject to extant rules and regulations.


SUNDAY EKWOCHI
COMPANY SECRETARY

Head Office

Plot 999c, Danmole Street P.M.B 80150,
Victoria Island, Lagos, Nigeria
T +234 (01) 461 9264-9, 277 3300-99
F +234 (01) 461 8811, 277 1185
E info@accessbankplc.com
www.accessbankplc.com

Access Bank Plc RC 125 384

Board of Directors

Chairman: M Belo-Olusoga
Group Managing Director/CEO:
Herbert Wigwe
Group Deputy Managing Director: R Ogbonna,
Directors: P Usoro, A Habib, A Ogunmefun,
E Ndukwe, A Awosika, I Akpana, A Adekoya
Executive Directors:
V Etuokwu, G Jobome, H Ambursa, A Bajomo,
C Okoli,