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STOCK EXCHANGE ANNOUNCEMENT

ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF ACCESS BANK PLC.

This is to inform the Nigerian Stock Exchange that a meeting of the Board of Directors of **Access Bank Plc** ('the Company') has been scheduled for **Thursday, 26th January, 2017 at 9.00 a.m. at Lagos** to consider and approve the Group's Audited Financial Statements for the year ended 31st December 2016 along with other agenda items **inclusive of consideration of payment of Final Dividend.**

The Company has declared the Closed Period from **4th January, 2017** to such date as will be subsequently announced (both days inclusive) as required under Rule 17.2 of the Amendment to Listing Rules of the Nigerian Stock Exchange.

Accordingly, no director, employee, person discharging managerial responsibility and adviser of the Company and their connected persons may directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

DATED THIS 4TH DAY OF JANUARY 2017

BY THE ORDER OF THE BOARD

SIGNED



**SUNDAY EKWOCHI
COMPANY SECRETARY**

Access Bank Plc RC 125 384

Board of Directors

Chairman: M Belo-Olusoga

Group Managing Director/CEO:

Herbert Wigwe

Group Deputy Managing Director: O Nwosu.

Directors: O Otubu, P Usoro, E Chiejina,

A Habib, A Ogunmefun, E Ndukwe, A Awosika

Executive Directors:

V Etuokwu, O Olaghere,

R Ogbonna, E Igbinakenzua,

T Osuntoki