

For immediate release:

23 June, 2017

Lagos, Nigeria

Notification of Retirement of Mr. Emmanuel Chiejina as a Non-Executive Director

The Board of Directors (the "Board") of Access Bank Plc (the "Company") hereby announces the retirement of **Mr. Emmanuel Chiejina** as a Non-Executive Director of the Company with effect from June 23, 2017. This follows his completion of the maximum term limit of 12 years on the Board as allowed by the Central Bank of Nigeria's Code of Corporate Governance for Banks.

Mr. Chiejina has confirmed that he has no disagreement with the Board and there is no issue relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the regulatory authorities.

The Board would like to express its appreciation to Mr. Chiejina for his contributions and services to the Company.

With the retirement of Mr. Chiejina, the Company now has 14 Directors comprising 6 Executives and 8 Non-Executive Directors (including 4 Independent Directors).

Dated this 23rd day of June 2017

BY ORDER OF THE BOARD


SUNDAY EKWOCHI
COMPANY SECRETARY