

Access Bank Plc hereby announces as follows:

Period Ended	30 th June, 2019
Proposed Dividend	An Interim Dividend of 25 kobo for every share of 50 kobo, subject to appropriate withholding tax and if approved will be paid to shareholders whose names appear in the Register of Members as at the close of business on Monday, 23 rd day of September, 2019
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on Tuesday, September 24, 2019
Qualification Date	Monday, September 23, 2019
Payment Date	On Thursday, October 3, 2019 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Monday, September 23, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: http://www.accessbankplc.com/Pages/Investor-Relations/Shareholders-Services/Shareholders-Data-Update.aspx or the Registrars' website: http://www.unitedsecuritieslimited.com/uploads/files/ShareholderDataUpdate.pdf complete and submit to either the Registrar, their respective Banks or any Access Bank branch.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	Nil

Head Office

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Access Bank Plc RC 125 384

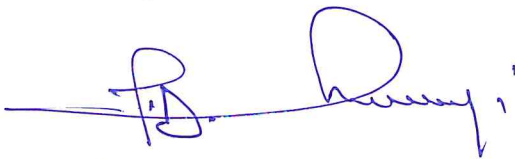
Board of Directors

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: [accessbankplc.com](http://www.accessbankplc.com)
V Etuokwu, G Jobome, H Ambursa, A Bajorno,
C Okoli,

Registrar	United Securities Limited RC 126257 , Plot 09, Amodu Ojikutu Street, Off Saka Tinubu street, Victoria Island, Lagos. Website: http://www.unitedsecuritieslimited.com ; E-mail: info@unitedsecuritieslimited.com Phone number: 01-2714566-7
Investor Relations	Phone number: 234-1-236 4130 E-mail address: investor.relations@accessbankplc.com

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Dated this 5th September 2019

Signed:



Sunday Ekwochi
Company Secretary