

## **ACCESS HOLDINGS PLC's 2022 ANNUAL BOARD PLAN**

In order to facilitate the smooth running of Board activities for the 2022 Financial Year, Board activities for the 2022 Financial Year as scheduled as follows:

<b>Q1, 2022</b>	<b>Meeting Type</b>	<b>Date</b>
	Board Governance, Nomination and Remuneration Committee	March 10, 2022
		April 10, 2022
	Full Board Meeting	February 2, 2022
		March 10, 2022
		April 20, 2022
		April 27, 2022
<b>Q2, 2022</b>	Board Audit Committee	July 14, 2022
	Board Digital and Information Technology Committee	July 21, 2022
	Board Finance and Investment Committee	July 21, 2022
	Board Governance, Nomination and Remuneration Committee	July 13, 2022
	Board Human Resources and Sustainability Committee	July 13, 2022
	Board Risk Management Committee	July 13, 2022
	Full Board Meeting	July 28, 2022
<b>Q3, 2022</b>	Board Human Resources and Sustainability Committee	October 24, 2022
	Board Governance Nomination and Remuneration Committee	October 24, 2022
	Board Audit Committee	October 25, 2022
	Board Risk Management Committee	October 26, 2022
	Board Digital and Information Technology Committee	October 26, 2022
	Board Finance and Investment Committee	October 26, 2022
	Full Board Meeting	October 28, 2022
	Full Board Meeting	November 4, 2022