

Lagos, Nigeria

July 27, 2023

APPROVAL OF GROUP'S INTERIM AUDITED FINANCIAL STATEMENTS FOR HALF YEAR ENDED JUNE 30, 2023

This is to notify the investing public and the Nigerian Exchange Limited that the Board of Directors of Access Holdings Plc ('Access Holdings') met on **Thursday, July 27, 2023** and considered and approved the Group's 2023 Half Year Audited Results ('the Results') and the payment of an interim dividend subject to the approval of the Central Bank of Nigeria.

The announcement of the Results shall be made upon Access Holdings' receipt of Central Bank of Nigeria's approval.

In line with The Exchange's Rules, Access Holdings will remain in a Closed Period until twenty-four (24) hours after the Result is released to the public.

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

FOR: ACCESS HOLDINGS PLC



SUNDAY EKWOCHI
COMPANY SECRETARY

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors
Chairman: B Osunkoya
Group Chief Executive Officer: H Wigwe
Executive Directors: B Agbede, L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi

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