

Lagos, Nigeria

January 15, 2020

SUBSIDIARY EXPANSION INTO THE REPUBLIC OF CAMEROON

Access Bank Plc ('the Bank') is pleased to notify the Nigerian Stock Exchange that it has obtained the Central Bank of Nigeria's 'No Objection' to its proposed expansion into the Republic of Cameroon through the setting up of a banking subsidiary.

The proposed expansion which is subject to the approvals of the regulatory authorities in the Republic of Cameroon is in pursuance of the Bank's strategic objective to become Africa's Gateway to the World. We are currently awaiting the regulatory approvals and will provide the market with updates in due course.

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Board of Directors
Chairman: A Awosika
Group Managing Director/CEO:
Herbert Wigwe
Group Deputy Managing Director: R Ogbonna,
Directors: P Usoro, A Habib, A Ogunmefun, E Ndukwe,

Directors: P Usoro, A Habib, A Ogunmetun, E Ndukwe I Akpana, A Adekoya, I Osime, O Nwuke Executive Directors:

V Etuokwu, G Jobome, H Ambursa, A Bajomo, C Okoli.