

Lagos, Nigeria

August 26, 2025

NOTIFICATION OF RESIGNATION OF A NON-EXECUTIVE DIRECTOR FROM THE BOARD

Access Holdings Plc ('the Company') today announces the resignation of one of its Non- Executive Directors Mr. Roosevelt Ogbonna from the Board after three and half years of dedicated service.

Mr. Ogbonna continues to serve as the Managing Director/Chief Executive Officer of Access Bank Plc, the Company's flagship subsidiary.

His resignation allows the Company to comply with the Central Bank of Nigeria's Corporate Governance Guidelines for Financial Holding Companies in Nigeria, 2023, which stipulates a maximum of nine (9) directors for the Board of a Financial Holding Company.

The Board appreciates Mr. Ogbonna for his outstanding and continued contributions to the Access Group.



SUNDAY EKWOCHI
COMPANY SECRETARY

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Board of Directors

Chairman: A Aig-Imoukhuede
Acting Group Chief Executive Officer: B Agbede,
Executive Director: L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail, I Adeyemi
Non-Executive Directors: O Olaghere,
O Ogonnewo.