

## Statement to The Nigerian Stock Exchange and the Shareholders on the Unaudited Results for the 3 Months ended June 30, 2008.

The Board of Directors of Access Bank Plc is pleased to announce the Bank's unaudited results for the first quarter ended June 30, 2008.

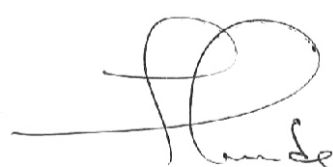
	3 months Period ended June 30, 2008 (N'000)	3 months Period ended June 30, 2007 (N'000)	% Growth
Gross Earnings	20,576,591	11,124,136	85%
PBT	8,036,045	4,053,943	98%
Estimated Taxation	(1,928,651)	(972,946)	98%
PAT	6,107,394	3,080,997	98%

The Bank recorded significant increase of 85% and 98% over the corresponding period of the last financial year in gross earnings and profit before tax respectively.

The Board of Directors is confident that barring any unforeseen circumstances, the trend would be improved upon in the remaining period of the financial year.

DATED THIS 21ST DAY OF JULY, 2008.

BY ORDER OF THE BOARD



**FATAI OLADIPO**  
COMPANY SECRETARY