

Access Bank Plc RC125384

ACCESS BANK PLC ANNOUNCES PAYMENT OF INTERIM DIVIDEND

The Board of Directors of Access Bank Plc is pleased to announce as follows:

1. INTERIM DIVIDEND

An Interim dividend of 25 kobo per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 2nd day of September 2015.

2. CLOSURE OF REGISTER

The Bank's Register of shareholders will be closed on the 3rd day of September 2015 to enable our Registrars prepare for the payment of Interim Dividend.

3. PAYMENT DATE

Dividend warrants will be posted on 10th day of September 2015 to shareholders whose names appear in the Register of Members as at the close of business on 2nd day of September 2015 while shareholders who have mandated their dividend to their bank accounts will be credited on 10th day of September 2015.

4. UNCLAIMED DIVIDEND WARRANTS AND SHARE CERTIFICATES

Some dividend warrants and share certificates have remained unclaimed or are yet to be presented for payment or returned for revalidation. Affected Shareholders are advised to contact the Registrars, United Securities Limited, Plot 9, Amodu Ojikutu Street, Victoria Island, Lagos.

5. E-DIVIDEND/BONUS

Shareholders are advised to update their records and/or open bank accounts, stockbroking accounts and CSCS accounts for the purpose of dividend payments and e-bonus. Application forms for change of address, e-dividend and e-bonus are available on the Bank's website: <http://www.accessbankplc.com> or the Registrar's website <http://www.Unitedsecuritieslimited.com>. Duly completed forms should be returned to United Securities Limited or to the nearest Access Bank branch.

DATED THIS 20TH DAY OF AUGUST, 2015

BY ORDER OF THE BOARD

SIGNED

SUNDAY EKWOCHI

Company Secretary

Plot 999c, Danmole Street,
Victoria Island, Lagos.

www.accessbankplc.com