

**April 27, 2026**

Head, Legal and Compliance  
NASD OTC Securities Exchange  
9<sup>th</sup> Floor, UBA House  
57 Marina, Lagos Island  
Lagos

Dear Sir,


**NOTIFICATION OF THE RETIREMENT OF MRS. CHIZOMA OKOLI AS THE DEPUTY MANAGING DIRECTOR OF ACCESS BANK PLC**

Access Bank Plc (“the Bank”) hereby informs the NASD OTC Securities Exchange (“the Exchange”) that its Deputy Managing Director, Mrs. Chizoma Okoli, will be retiring from the Bank effective April 30, 2026, following the expiration of her term.

Mrs. Okoli joined the Bank in March 2019 as Executive Director and was appointed Deputy Managing Director, Retail South in March 2022.

Please accept the assurances of our esteemed regards.

Yours faithfully,  
**for: ACCESS BANK PLC**



**TOYIN OLUWATUJI**  
**GROUP COMPANY SECRETARIAT**



**SUNDAY EKWOCHI**  
**COMPANY SECRETARY**

**Head Office**

**Board of Directors**