

PRESS RELEASE

PR. No 363/2020

ACCESS BANK GHANA PLC (ACCESS) - RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

ACCESS announces the resignation of Ms. Abena Amoah from the Bank's Board, effective 31st July, 2020.

The Bank also announces the appointment of Ms. Hadiza Ambursa as a Non-Executive Director of the Bank following approval by the Bank of Ghana.

Attached is a brief profile of Ms. Hadiza Ambursa.

Issued at Accra, this 27th day of August, 2020.

- E N D -

att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, ACCESS
- 4 CSD Registrars, (Registrars for ACCESS shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 *GA



PROFILE OF MS. HADIZA AMBURSA

Ms. Hadiza Ambursa was appointed Executive Director, Commercial Banking- North for Access Bank Plc in October 2017. She has over two decades of banking experience from Guaranty Trust Bank and Access Bank Plc (Nigeria). Her experience covers Transaction Services, Public Sector, Commercial Banking and Corporate Finance. Prior to joining Access Bank in 2003, she was a Relationship Manager, Public Sector at Guaranty Trust Bank Plc.

She graduated with a B.Sc in Political Science from the University of Jos in 1991 and also obtained an M.A in Law and Diplomacy in 1996 from the same University. She subsequently attended Massachusetts Institute of Technology ('MIT') from where she obtained an MBA in 2009. She has attended several Executive Management Programmes at leading institutions including Harvard Business School and MIT.