

PRESS RELEASE

PR. No 316/2019

ACCESS BANK GHANA PLC (ACCESS) - RESIGNATION OF DIRECTORS

ACCESS announces the resignation of the following persons who were previously Directors on the Board of the company;

S/N	NAME OF DIRECTOR	DATE OF RESIGNATION
1	Elias Eboigbe Igbinakenzua	February 16, 2017
2	Kamel Kajogbade Adebayo	November 1, 2016
3	Obinna David Nwosu	March 31, 2017
4	Kris Ifeanyi Njoku	October 1, 2018
5	Augustine Kolawole Ajimoko	May 15, 2019
6	Joyce Obi Dimkpa	May 15, 2019

Issued at Accra, this 29th day of August, 2019.

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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