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25th March, 2019 Lagos, Nigeria

ACCESS BANK PLC APPOINTS MRS. CHIZOMA OKOLI AS EXECUTIVE DIRECTOR, BUSINESS BANKING DIVISION

Access Bank has announced the appointment of **Mrs. Chizoma Okoli**, as Executive Director, Business Banking, Division.

Mrs. Okoli commenced her banking career as an Executive Trainee in the Operations Unit of Diamond Bank Plc in April 1992 and served in various capacities in the Bank until her appointment as an Executive Director in Diamond Bank in September, 2016.

She is a 1989 law graduate from the University of Benin and was called to the Nigerian Bar in December 1990. She holds an MBA from Warwick Business School, Coventry, UK. Mrs. Okoli has attended various courses in Nigeria and abroad including the Advanced Management Programme of Wharton Executive Education, University of Pennsylvania and the Senior Management Programme of the Lagos Business School. She is also an Honorary Member of the Chartered Institute of Bankers of Nigeria.

Her appointment has been approved by the Central Bank of Nigeria.

Commenting on the appointment, **Mr. Herbert Wigwe** the Group Managing Director of Access Bank said:

"We are very delighted to welcome Mrs. Okoli to the Board of Access Bank. She brings on board very deep banking industry and board room experience relevant to our Bank. Her appointment will no doubt improve the skill set and diversity of our Board and support our quest to become the World's Most Respected African Bank and Africa's Gateway to the World."

SUNDAY EKWOCHI COMPANY SECRETARY

Access Bank Plc RC 125 384

H Ambursa, A Bajomo

Board of Directors
Chairman: M Belo-Olusoga
Group Managing Director/CEO:
Herbert Wigwe
Group Deputy Managing Director: R Ogbonna.
Directors: P Usoro, A Habib, A Ogunmefun,
E Ndukwe, A Awosika, I Akpana, A Adekoya
Executive Directors:
V Etuokwu, T Osuntoki, G Jobome,



ABOUT ACCESS BANK PLC

Access Bank Plc is a full service commercial Bank operating through a network of over 600 branches and service outlets located in major centres across Nigeria, Sub-Saharan Africa and the United Kingdom. Listed on the Nigerian Stock Exchange in 1998, the Bank serves its various markets through 5 business segments: Corporate and Investment Banking, Commercial Banking, Business Banking, Personal Banking, Operations and IT Divisions.

The Bank has over 800,000 shareholders including several Nigerian and International Institutional Investors and has enjoyed what is arguably Africa's most successful banking growth trajectory in the last 16 years.

As part of its continued growth strategy, Access Bank is focused on mainstreaming sustainable business practices into its operations. The Bank strives to deliver sustainable economic growth that is profitable, environmentally responsible and socially relevant.

