

**STOCK EXCHANGE ANNOUNCEMENT****ACCESS BANK PLC ANNOUNCES DIVESTMENT FROM STANBIC IBTC  
PENSION MANAGERS LIMITED**

Following the Central Bank of Nigeria's ("CBN") directive to Access Bank Plc ("the Bank") to divest from **Stanbic IBTC Pension Managers Limited ("SIPML" or "the Company")** in compliance with the CBN's Regulation on the Scope of Banking Activities and Ancillary Matters, No.3, 2010 ("the Regulation"), the Board of Directors of the Bank is pleased to announce that it has received all regulatory approvals for the sale of the Bank's 17.65% equity shareholding in SIPML to the Company's majority shareholder – Stanbic IBTC Holdings Plc.

Further to the provisions of Rule 17 of The Nigeria Stock Exchange ("The NSE") Rule Book 2015 and Rule 187 of the Rules & Regulations of the Securities and Exchange Commission ("SEC") 2013 which require the disclosure of material non-public information to The NSE, we hereby notify The NSE of this transaction in view of the possible material effect it may have on the value of Access Bank Plc's securities listed on The NSE.

**DATED THIS 10<sup>TH</sup> DAY OF FEBRUARY 2017**

**BY THE ORDER OF THE BOARD**



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

**ABOUT ACCESS BANK**

Access Bank Plc is a full service commercial Bank operating through a network of 310 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.

Access Bank Plc RC 125 384

**Board of Directors****Chairman:** M Belo-Olusoga**Group Managing Director/CEO:**

Herbert Wigwe

**Group Deputy Managing Director:** O Nwosu.**Directors:** P Usoro, E Chiejina, A Habib,

A Ogunmefun, E Ndukwe, A Awosika

**Executive Directors:**

V Etuokwu, O Olaghere,

R Ogbonna, E Igbinakenzua,

T Osuntoki

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. For further information, please visit <https://www.accessbankplc.com/>.