

STOCK EXCHANGE ANNOUNCEMENT

For immediate release

5th January, 2018
Lagos, Nigeria

ACCESS BANK PLC APPOINTS MR. ADEOLU BAJOMO AS EXECUTIVE DIRECTOR, INFORMATION TECHNOLOGY AND OPERATIONS

Access Bank Plc has announced the appointment of **Mr. Adeolu Bajomo** as Executive Director, Information Technology and Operations.

His appointment which has received regulatory approval follows the resignation of Mrs Ojinika Olaghene.

Mr. Bajomo is a globally focused financial services industry executive with significant achievements cutting across banking, insurance and capital market. He was until recently, the Executive Director, Market Operations and Technology at the Nigerian Stock Exchange. In that role, he delivered market-wide transformation initiatives that firmly established the Exchange as the second largest bourse in Africa by market capitalization with over 7 million investors.

Prior to his work at the Nigerian Stock Exchange, Mr. Bajomo had worked as Regional Head of Transformation Programme at Barclays Bank Plc UK (2007-2011); Head of IT Strategy and Systems at Pearl Insurance Group UK (2006-2007) and IT Director at Fortis Bank UK (1997-2006) amongst other leadership roles.

He holds an MBA from CASS Business School; MSc Information Systems Engineering from South Bank University, London and a BSc in Civil Engineering from University of Ife. Mr. Bajomo is a chartered member of British Computer Society and a member of Institute of Directors.

Commenting on the appointment, **Mrs. Mosun Belo-Olusoga** the Chairman of Access Bank said:

 Access Bank Plc RC 125 384

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 Etukwu, O Olaghene,
T Osuntoki, G Jobome
www.accessbankplc.com

"We are very delighted to welcome Mr. Bajomo on the Board of Access Bank. He brings on board very relevant banking industry and significant board room experience from global leading institutions. His appointment will inevitably improve the skill set and diversity of our Board and support our digital and retail aspirations and quest to become the World's Most Respected African Bank."

By the Order of the Board



Sunday Ekwochi
Company Secretary

ABOUT ACCESS BANK PLC

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, IT and Operations 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.

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

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