

PRESS RELEASE

PR. No 201/2024

CALBANK PLC (CAL) -

CALBANK PLC RENOUNCEABLE RIGHTS ISSUE: LISTING OF ADDITIONAL SHARES AND COMMENCEMENT IN TRADING

CAL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 8th day of July 2024.

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, CAL
- 4. CSD Registrars, (Registrars for CAL 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

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Accra, Ghana, 8th July 2024

CALBANK PLC RENOUNCEABLE RIGHTS ISSUE: LISTING OF ADDITIONAL SHARES AND COMMENCEMNT IN TRADING

CalBank PLC ("CalBank" or the "Bank") is pleased to announce the listing and commencement in trading of 455,150,509 additional ordinary shares and 47,765,376 preference shares on the Ghana Stock Exchange.

CalBank and IC Securities (Ghana) Ltd wish to thank the public for ensuring a successful Rights Issue.

If you have any questions regarding the Offer, please do not hesitate to contact:

CalBank Plc

23 Independence Ave Accra-Ghana Tel: 233 (0) 302 680081,680083 Email: investorrelations@calbank.net IC Securities (Ghana) Ltd

No. 2, Johnson Sirleaf Road Accra – Ghana Tel: 233 (0) 308 250 051