

PRESS RELEASE

PR. No. 203/2024

ECOBANK GHANA PLC (EGH)-

NOTICE OF RESIGNATION OF NON-EXECUTIVE DIRECTOR

EGH announces for the information of the general investing public, the resignation of Dr. Edward Botchway, as a Non-Executive Director from the board of the company. His resignation took effect from May 28, 2024.

Issued at Accra, this 9^{th.} day of July 2024.

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, EGH
- 4 GCB Registrars, (Registrars for EGH 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 **AA*