



PRESS RELEASE

PR. No 211/2024

**REPUBLIC BANK (GHANA) PLC (RBGH)-
APPOINTMENT OF THREE INDEPENDENT
NON-EXECUTIVE DIRECTORS**

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

Attached is a brief profile of the Non-Executive Directors.

Issued in Accra, this 15th
day of July 2024.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, RBGH
4. MBG Registrars, (Registrars for RBGH shares)
5. Securities and Exchange Commission
6. Custodians
7. Central Securities Depository
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9. GSE Notice Board

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Head Listing, GSE on 0302 669908, 669914, 669935

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Press Release For Immediate Release

REPUBLIC BANK (GHANA) PLC ANNOUNCES THE APPOINTMENT OF THREE INDEPENDENT NON-EXECUTIVE DIRECTORS

Accra, Monday, 15th July 2024 - Republic Bank (Ghana) PLC is pleased to announce the appointment of three Independent Non-Executive Directors namely - Prof. (Mrs.) Vera Ogeh Lassey, effective 31st May 2024, and Mr. Jonathan Prince Cann and Mr. Joseph Yaw Asumang both effective 24th June 2024 after having received approval from the Bank of Ghana. Their appointments follow the retirement of Mr. Charles William Zwennes, Mr. Paul King Aryene and Mr. Ebenezer Tetteh Tagoe from the Board having served their regulatory tenure of nine (9) years.



Profile of Prof. (Mrs) Vera Ogeh Lassey Fiador

Prof. (Mrs.) Vera Ogeh Lassey Fiador is an Associate Professor of Finance at the University of Ghana Business School, Department of Finance. She holds a PhD in Finance from the Graduate School of Business, University of Cape Town, South Africa. She has expertise in the areas of Corporate Governance, Corporate Finance, Gender Diversity, Environmental and Social Risk Management, and Enterprise Risk Management.

Her extensive service also encompasses roles on a number of corporate Boards. She is currently a Director and Senior Consultant with Madeolo Consult (a Management Consulting and Training firm). In terms of her current strategic consulting engagements, these span corporate business strategy, financial strategy, climate budgeting, environmental and social risk management and associated training interventions. As part of her personal CSR, Vera has also developed and mounted several free and/or subsidized training programmes targeted at businesses in Ghana's MSME sector. Vera Fiador is a member of the African Economic Research Consortium and was a visiting Scholar at the IMF, Washington DC.



Profile of Jonathan Prince Cann

Mr. Jonathan Cann is an astute Management Consultant specializing in Governance, Risk Management and Compliance (GRC). He also specializes in Organizational & Business Development including supporting SMEs and other corporates in structuring, restructuring, and developing management systems and capacities across industries. He is a Chartered Accountant by profession and holds an MBA in Financial Services from the University of East London (UEL) and a Bachelor of Commerce (BCom) from the University of Cape Coast (UCC), Ghana. He holds several professional certifications in ISO Standards and Risk Management. Jonathan is the founder and Managing Director of JPCann Associates Limited and its subsidiaries.



Profile of Joseph Yaw Asumang

Mr. Yaw Asumang is a technology strategist with close to 30 years of experience in Technology Advisory to corporate executive management in the pursuit of driving business value through effective technology adoption. He is a graduate of Manchester University and Cranfield School of Management, both in the UK.

His IT career traversed both advisory and front-line technology management. Having started his IT career as a Business Solutions Analyst with Safeway Plc in the UK, he later joined Oracle UK as a Senior Consultant before moving to Oracle Africa Operations where he was instrumental in establishing Oracle's footprint across Sub-Saharan Africa over many years, rising through the ranks to become the Country Director of Oracle Ghana. He currently works as an IT Consultant, offering technology advisory service to organisations in a variety of industries.

"We are delighted to welcome Prof. Mrs. Vera Ogeh Lassey Fiador, Mr. Jonathan Cann and Mr. Joseph Yaw Asumang to the Board of Republic Bank (Ghana) PLC," said Mr. David Addo-Ashong, Ag. Chairman of the Republic Bank (Ghana) PLC Board of Directors. "Their extensive experience and diverse skill sets will be invaluable as we continue to execute our strategic initiatives and enhance our service delivery to our valued customers."

Republic Bank also extends its heartfelt gratitude to the retiring Directors, Mr. Charles William Zwennes, Mr. Paul King Aryene and Mr. Ebenezer Tetteh Tagoe for their dedicated service and significant contributions. Their leadership and guidance have been instrumental in the growth and success of Republic Bank (Ghana) PLC.

The newly appointed Directors are expected to contribute to the Bank's mission of providing exceptional banking services and fostering sustainable growth in the communities we serve. **End //**

For more company news, visit www.republicghana.com.

About Republic Bank (Ghana) PLC

Republic Bank (Ghana) PLC, a subsidiary of Republic Financial Holdings Limited (RFHL) of Trinidad & Tobago, is Ghana's leading Universal Banking institution and arguably the most diversified financial institution. As a one-stop financial institution, the Bank's services include Corporate, Commercial, and Retail Banking; Investment Banking; Trustee Services; Mortgage Banking; Visa credit and Debit Cards; and Microfinance.

The Bank's parent company, RFHL, is the largest and most profitable independent Bank in the English-speaking Caribbean, having served the region for over 186 years with a total Asset base of over USD 17.1 billion at the end of the 2022 financial year. The Bank focuses on four SDG goals – Good Health and Well-being, Quality Education, Clean Water and Sanitation and Climate Action as part of its Corporate Social Responsibility under its umbrella initiative Power to Make a Difference (PMAD).

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