



PRESS RELEASE

PR. No 048/2012

**ECOBANK GHANA LIMITED (EBG) –
APPOINTMENT OF DIRECTORS**

EBG has announced the appointment of the following Directors to the Board:

<u>Name</u>	<u>Date of Appointment</u>
1. Mme. Eveline Tall	14 th July, 2010
2. Mrs. Rosemary Yeboah	22 nd October, 2010
3. Mr. Ernest Kwame Danso Asare	22 nd October, 2010

Issued in Accra, this 29th
day of February, 2012.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, EBG
4. GCB Registrars, (Registrars for EBG shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB