



PRESS RELEASE

PR. No 077/2012

**GHANA COMMERCIAL BANK LIMITED (GCB)
ANNOUNCEMENT**

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

Issued in Accra, this 28th
day of February, 2012

- E N D -

att'd.

Distribution:

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

For enquiries, contact:

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

*JEB

PRESS RELEASE

Ghana Commercial Bank Limited has obtained approval from the Bank of Ghana and the Securities & Exchange Commission to file its 2011 Financial Statements by May 31st 2012, instead of March 31st 2012. This is to enable us finalize the audit process commenced by our new external auditors appointed by our shareholders at the Annual General Meeting of March 28, 2011.