

PRESS RELEASE

PR. No. 152/2024

ECOBANK GHANA PLC (EGH)-

GHANGES IN MEMBERSHIP OF BOARD OF DIRECTORS OF ECOBANK GHANA PLC

EGH announces for the information of the general investing public, the resignation of Dr. John Ofori-Tenkorang, as a Non-Executive Director and representative of the Social Security and National Insurance Trust on the Board of the company. His resignation took effect from 29th April 2024.

Issued at Accra, this 27^{th.} day of May 2024.

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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*