



PRESS RELEASE

PR. No 172/2016

**ECOBANK GHANA LIMITED (EGH) –
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

EGH announces that at the Bank's Board of Directors meeting held on Thursday, May 5, 2016 appointed Mrs. Felicity Acquah to serve on the Board. The appointment was ratified at the last Annual General Meeting of the Bank held on Friday, May 6, 2016.

Mrs. Felicity Acquah was nominated by the Parent Company, Ecobank Transnational Incorporated.

Issued in Accra, this 16th
day of May, 2016.

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Distribution:

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

For enquiries, contact:

**General Manager/Head of Listings, GSE on 0302 669908, 669914,
669935**

**JEB*