

PRESS RELEASE

PR. No 189/2010

ECOBANK GHANA LIMITED (EBG) ANNOUNCEMENT

EBG has released the attached announcement for the information of the general public.

Issued in Accra, this 28th day of July, 2010

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, EBG
- 4. GCB Registrars, (Registrars for EBG 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 *eo