



PRESS RELEASE

PR. No 089/2016

**HFC BANK (GHANA) LIMITED (HFC) -
NOTICE OF ANNUAL GENERAL MEETING**

HFC announces that the bank's 25th Annual General Meeting will be held at the **La Palm Royal Beach Hotel, Accra** on **Thursday, 28th April, 2016** at **10am**.

The notice for the meeting is as per the attached.

Issued at Accra, this 1st
day of April, 2016

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att'd.

Distribution:

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

For enquiries, contact:

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

*JEB



ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of HFC Bank (Ghana) Limited (the "Company") will be held at the La Palm Royal Beach Hotel, Accra at Ten O'clock in the forenoon (10:00 a.m.) on Thursday, 28th April, 2016 to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive the Directors' Reports for the year ended 31st December 2013.
2. To receive the Annual Report and Financial Statements of HFC Bank (Ghana) Limited and its Subsidiaries for the financial year ended 31st December, 2015 together with the Auditors' Report thereon.
3. To elect/re-elect Institutional Directors under Regulation 63 of the Company's Regulations and Section 298(d) of the Companies Code, 1963, Act 179 ("Companies Code").
4. To elect/re-elect Directors under Regulation 65 of the Company's Regulations and Section 298(e) of the Companies Code.
5. To consider and approve the remuneration of Directors.
6. To authorize the Directors to approve the remuneration of the Auditors for the year 2016.

SPECIAL RESOLUTIONS

7. To amend by Special Resolutions the Company Regulations.

Dated this 14th day of March 2016

BY ORDER OF THE BOARD

NOTE

A member of the Company is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. To appoint a proxy a member must complete the proxy form attached to the Annual Report and deposit the completed proxy form at the Company's Head Office at Ebankese, No. 35, 6th Avenue, North Ridge, Accra, aforesaid at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

The Annual Report has been posted on the Company's website at www.hfcbank.com.gh. Members can access the website for Reports of the Directors and Auditors and the Financial Statements.