



**PRESS RELEASE**

**PR. No 143/2015**

**HFC BANK (GHANA) LIMITED (HFC) -  
APPOINTMENT OF INDEPENDENT DIRECTORS  
AND BOARD CHAIRMAN**

HFC has announced the following:

- i. The election of Mr. Paul King Aryene and Mr. Ebenezer Tetteh Tagoe as Independent Directors of the Board at the bank's annual general meeting held on Thursday, April 23, 2015.
- ii. At a meeting of the Board of Directors of the bank on Thursday, April 23, 2015, Professor Joshua Alabi, Vice-Chancellor of the University of Professional Studies and one of the two SSNIT representatives on the Board was appointed as Chairman of the Board.

Issued at Accra, this 28<sup>th</sup>  
day of April, 2015.

**- E N 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 0302 669908, 669914,  
669935**

\*JEB