



PRESS RELEASE

PR. No 358/2012

**HFC BANK (GHANA) LIMITED (HFC) -
ADDITIONAL LISTING**

HFC has added 280,000 ordinary shares to the company's number of issued shares. This brings the total number of issued shares to 296,360,918

This was as a result of a number of senior staff members of the bank exercising their rights under the HFC Executive Stock Option Scheme.

Issued at Accra, this 31st
day of December, 2012

- E N D -

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, HFC
4. MBG Registrars, (Registrars for HFC 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

*JEB