



PRESS RELEASE

CAL BANK - NOTIFICATION OF RESIGNATION OF A DIRECTOR

ACCRA, GHANA - 15th FEBRUARY 2017

CAL Bank Limited (the "Bank"), (Ghana Stock Exchange: CAL) announces that **Mr. Eduardo Gutierrez**, Non-Executive Director, has resigned his position as a director of the Bank effective 9th February, 2017. His resignation follows Development Partners International's sale of its entire 27.7% stake in CAL Bank. This sale transaction settled on 14th February 2017.

FOR FURTHER INFORMATION:

CAL Bank

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More information available at: www.calbank.net / www.calbank.investoreports.com