

NOTICE TO POSTPONE THE BANK'S 40TH ANNUAL GENERAL MEETING

This notice refers to the Directive on public gatherings given on March 15, 2020 by the President of the Republic of Ghana, His Excellency, Nana Addo Dankwa Akufo-Addo.

Reference is also made to the Release by the Ghana Stock Exchange on Annual General Meetings of Listed Companies issued on March 16, 2020.

The Bank has therefore cancelled the 40th Annual General Meeting which was fixed for Thursday, 26th March, 2020 at 11.00am at the Alisa Hotel, Ridge Arena, Accra - Ghana.

A new date, venue and time will be circulated in due course. Any inconvenience caused is deeply regretted.

Statement Issued by:

**The Company Secretariat
On behalf of Board and Management of
Societe Generale Ghana Limited**

