

PRESS RELEASE

PR. No 081/2022

ECOBANK GHANA PLC (EGH)-

NOTICE OF DEMICE/CESSATION OF DIRECTORSHIP: MRS FELICITY ACQUAH

EGH announces the demise of Mrs. Felicity Acquah on February 15, 2022, following which she has ceased to serve on the Board of Directors of Ecobank Ghana Plc as an Independent Director.

Issued in Accra, this 28th Day of March 2022

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, EGH
- 4 GCB Registrars, (Registrars for EGH shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head of Listing, GSE on 0302 669908, 669914, 669935 *XA