



PRESS RELEASE

PR. No 222 /2023

CAL BANK PLC (CAL) –

NOTIFICATION OF RESIGNATION OF A DIRECTOR

CAL announces for the information of the general investing public, the resignation of Ms. Rosalind Nana Emela Kainyah, a Non-executive director of the Bank. Her resignation took effect from June 9, 2023.

Issued in Accra, this 14th.
day of June 2023

att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

***MD**