



**PRESS RELEASE**

**PR. No 250/2023**

**REPUBLIC BANK GHANA PLC (RBGH)-**

**NOTICE OF ANNUAL GENERAL MEETING**

RBGH announces for the information of the general investing public that, the Bank's 32nd Annual General Meeting will be held virtually and streamed live to all Shareholders from the Accra City Hotel, Barnes Road, Accra at 13:00 GMT (1:00 pm) on Wednesday, 19<sup>th</sup> July 2023.

Attached is the Notice of the meeting.

Issued in Accra, this 29<sup>th</sup>  
Day of June 2023

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att'd.

**Distribution:**

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

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

*\*MD*