



PRESS RELEASE

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AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –

NOTICE OF ANNUAL GENERAL MEETING

ADB announces for the information of the general investing public that, the bank's 36th Annual General Meeting will be held on Wednesday, August 9, 2023 at 11:00 am GMT at the British Council Auditorium, Ridge, Accra.

Attached is the Notice of the Meeting.

Issued in Accra, this 7th
day of August 2023

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att'd.

Distribution:

1. All LDMS
2. General Public
3. Listed Companies
4. Registrars, Custodians
5. Central Securities Depository
6. Custodians
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*