



PRESS RELEASE

PR. No.430/2023

**AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –
NOTICE OF EXTRAORDINARY GENERAL MEETING**

ADB announces for the information of the general investing public that an Extraordinary General Meeting will be held virtually and streamed live to shareholders on <https://agricbankagm.com>, from the 4th Floor, Accra Financial Center, Ridge, Accra on Thursday, December 28, 2023 at 11:00 am

Attached is the Notice of the Meeting.

Issued in Accra, this 15th
day of December 2023

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Listed Companies
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For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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