

PRESS RELEASE

PR. No. 005/2024

ECOBANK GHANA PLC (EGH)-

NOTICE OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR

EGH announces for the information of the general investing public, the appointment of Mrs. Lucy Emma Alando as a Non-Executive Director of Ecobank Ghana PLC. Her appointment took effect from December 22, 2023.

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Attached is a brief profile of Mrs. Lucy Emma Alando.

Issued in Accra, this 15th day of January 2024.

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

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