

PRESS RELEASE

PR. No 185/2024

CALBANK PLC (CAL) -

ANNOUNCEMENT TO SHAREHOLDERS

CAL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 27th day of June 2024.

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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 *AA