

PRESS RELEASE

PR. No 195/2024

REPUBLIC BANK (GHANA) PLC (RBGH)-

REPUBLIC BANK (GHANA) PLC ANNOUNCES THE RETIREMENT OF THREE BOARD OF DIRECTORS

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

Issued in Accra, this 4th day of July 2024

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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 **AA*