

PRESS RELEASE

PR. No 211/2024

REPUBLIC BANK (GHANA) PLC (RBGH)-

APPOINTMENT OF THREE INDEPENDENT NON-EXECUTIVE DIRECTORS

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

Attached is a brief profile of the Non-Executive Directors.

Issued in Accra, this 15th 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 **JD*