



PRESS RELEASE

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AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –

NOTICE OF ANNUAL GENERAL MEETING

ADB announces for the information of the general investing public that, the bank's 37th Annual General Meeting will be held on Wednesday, August 7, 2024, at 11:00 am GMT at the Wesley Towers Auditorium, Ridge, Accra.

Attached is the Notice of the Meeting.

Issued in Accra, this 17th
day of July 2024

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att'd.

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For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**JD*