



PRESS RELEASE

PR. No 237/2024

CALBANK PLC (CAL) –

NOTIFICATION OF RETIREMENT OF A NON-EXECUTIVE DIRECTOR

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

Issued in Accra, this 31st
day of July 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

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