



**PRESS RELEASE**

**PR. No 271/2024**

**REPUBLIC BANK (GHANA) PLC (RBGH)-**

**NOTICE OF HYBRID ANNUAL GENERAL MEETING**

RBGH announces for the information of the general investing public that, the Annual General Meeting (AGM) of the Bank will be held in person as well as virtually and streamed live on [www.republicghana.com](http://www.republicghana.com) from the Accra City Hotel, Barnes Road, Accra, on Thursday, the 19<sup>th</sup> day of September, 2024 at 1:00pm.

Attached are details of the notice.

Issued in Accra, this 28<sup>th</sup>  
day of August 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*