



**PRESS RELEASE**

**PR. No 277/2024**

**CALBANK PLC (CAL) –**

**NOTIFICATION OF NON-EXECUTIVE DIRECTOR**  
**NOT SEEKING RE-ELECTION**

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

Issued in Accra, this 30<sup>th</sup>  
day of August 2024.

**- E N D -**

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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