

PRESS RELEASE

PR. No 308/2024

CAL BANK PLC (CAL) -

CALBANK CLARIFIES RECENT EXECUTIVE AND BOARD CHANGES AMID RESTRUCTURING EFFORTS

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

Issued in Accra, this 30th day of September 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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