

PRESS RELEASE

PR. No. 049/2025

SIC INSURANCE PLC (SIC)-

APPOINTMENT OF ACTING MANAGING DIRECTOR

SIC announces for the information of the general investing public the appointment of Mr. James Agyenim-Boateng as acting Managing Director of the Company,

Attached is a brief profile of Mr. James Agyenim-Boateng.

Issued at Accra, this 14th day of February 2025.

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, SIC
- 4. NTHC Registrars, (Registrars for SIC shares)
- 5. Custodians
- 6. Securities and Exchange Commission
- 7. Central Securities Depository
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935. *GT