



Announcement to the Ghana Stock Exchange - Re-election and Appointment of Directors of Scancom PLC (the "Company" or "MTN Ghana")

1. Re-election of Non-Executive Directors

At the 7th Annual General Meeting (AGM) of the Company held on March 27, 2025, at the Accra International Conference Centre and streamed live via video stream, Mr. Sugentharen Perumal, Ms. Fatima Daniels, Mr. Ebenezer Twum Asante and Ms. Tsholofelo Molefe, who were required to retire by rotation at the AGM, and who being eligible for re-election offered themselves for re-election and were re-elected as non-executive directors of the Company.

2. Appointment of Ms. Nosisa Fubu as a director

We are pleased to announce that at the AGM held on March 27, 2025, the Shareholders upon recommendation of the Board of Directors of the Company appointed Ms. Nosisa Fubu as an independent non-executive director.

Profile of Nosisa Fubu

Nosisa Fubu has 16 years' experience as a Partner and 8 years as a Board Member at KPMG. She is a former Lead Partner at Anglo American, Exxaro, Nedbank & African Rainbow Minerals. She has skills across Forensic services, Corporate Governance, Risk and Compliance. She is an Independent Director and Board Member of Raubex Group Limited and MTN Sudan.



She participated in an Executive Leadership Programme at London Business School (LBS) in 2018 which focused on modules in Innovation; Dealing with Business Destruction; Power of Networking; Effective Decision Making; Business Experiments; Business Uncommon Nonsense Executive Leadership Programme. She further took modules in Leadership Levels; Decision Making Models; Relationship Intelligence; Systems Thinking; Systems Dynamics; Project Management; Information Management Performance and Coaching at the University of Stellenbosch Business School (USB) in 2011.

Ms. Fubu is a Chartered Accountant (CA) South Africa (SA) registered with the South African Institute of Chartered Accountants (SAICA). She holds a Bachelor of Accounting Science Honours – CTA from the University of South Africa and a Bachelor of Accounting Science (BCompt) from Walter Sisulu University.

Scancom PLC (MTN Ghana)

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Directors: Dr. Ishmael Yamson (Chairman) | Stephen Blewett (CEO) | Antoinette Kwofie (CFO) | Felix Addo* | Kofi Dadzie* | Nana Ama Botchway* | Rosie Ebe-Arthur* | Nosisa Fubu* | Ebenezer Twum Asante^ | Fatima Daniels^ | Sugentharen Perumal^ | Tsholofelo Molefe^ |



The Board of Directors of Scancom PLC welcomes Ms. Nosisa Fubu to the Board and looks forward to her valuable contributions to the Company.

Signed

Pala Asiedu Ofori
Company Secretary, Scancom PLC

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*Independent Non-Executive Directors; ^Non-Executive Directors