



PRESS RELEASE

PR. No 345/2025

CAL BANK PLC (CAL) –

NOTIFICATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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

Issued in Accra, this 2nd
day of September 2025

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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

***JD**