



PRESS RELEASE

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REPUBLIC BANK (GHANA) PLC (RBGH)-

**REPUBLIC BANK (GHANA) PLC ANNOUNCES THE RETIREMENT
OF MR. NIGEL M. BAPTISTE FROM IT'S BOARD OF DIRECTORS**

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

Issued in Accra, this 29th
day of September 2025

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

***JD**