

PRESS RELEASE

PR. No 007/2020

CAL BANK LIMITED (CAL) NOTIFICATION OF RETIREMENT OF MANAGING DIRECTOR AND TWO NON-EXECUTIVE DIRECTORS

CAL announces the retirement of the following directors of the company;

- 1. Frank Brako Adu Jnr retired as Managing Director of CAL Bank effective 31st December 2019;
- 2. Mr Malcomn Dermott Pryor retired as non-Executive Director effective 31st December 2019;
- 3. Dr. Kobina Quansah retired as non-Executive Director effective 31st December 2019.

Issued in Accra, this 9th day of January, 2020.

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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 of Listing, GSE on 0302 669908, 669914, 669935

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