



PRESS RELEASE

PR. No.035/2026

CAL BANK PLC (CAL) –

APPOINTMENT OF THREE NEW BOARD MEMBERS

CAL announces for the information of the general investing public the appointment of three new Board Members.

Attached are the profiles of the Board Members.

Issued in Accra, this 4th
day of February 2026

- E N D -

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

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