

PRESS RELEASE

PR. No.061/2025

GCB BANK PLC (GCB) -

NOTIFICATION OF CHANGE IN DIRECTORSHIP

GCB announces for the information of the general investing public the resignation of the following Non-Executive Directors, Mr. Osman Ayuba and Alhaji Alhassan Yakubu from the Board of the Bank. Their resignation took effect from February 25, 2025.

Issued in Accra, this 26^{th.} Day of February 2025.

- END-

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935 **JD*