



PRESS RELEASE

PR. No 042/2012

**SG-SSB LIMITED (SG-SSB) -
RESIGNATION AND APPOINTMENT OF DIRECTORS**

SG-SSB has announced the resignation and appointment of the following Directors of the bank:-

| <u>Name</u> | <u>Date of Resignation</u> |
|-----------------------|----------------------------------|
| Mr. Gilles Louvel | 30 th September, 2011 |
| Mr. Serge Le Quentrec | 19 th August, 2011 |
| Mr. Patrick Le Buffe | 6 th June, 2011 |

| <u>Name</u> | <u>Date of Appointment</u> |
|-------------------|-----------------------------|
| Mr. Borut Vujcic | 27 th July, 2011 |
| Mr. Jose Rebollar | 27 th July, 2011 |
| Mr. Arnaud Alric | 27 th July, 2011 |

Issued in Accra, this 28th
day of February, 2012.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SG-SSB
4. NTHC Registrars, (Registrars for SG-SSB shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

**JEB*