



PRESS RELEASE

PR. No 096/2017

CAL BANK LIMITED (CAL) - ANNUAL GENERAL MEETING

CAL announces that the Bank's Annual General Meeting will be held on **Wednesday, 26th April, 2017** at the **National Theatre** at **10.00 am**.

Attached is the notice of the meeting.

Issued in Accra, this 24th
day of March, 2017.

att'd.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CAL
4. CSD Registrar, (Registrars for CAL shares)
5. Central 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**



NOTICE OF ANNUAL GENERAL MEETING OF CAL BANK

ACCRA, GHANA

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of CAL Bank Limited will be held at 10 a.m. on **Wednesday, 26 April, 2017** at the **National Theatre**, opposite the Efua Sutherland Children's Park, Accra to transact the following business:

AGENDA

1. To receive and consider the Reports of the Directors and the Auditors, and the Accounts of the Company for the year ended December 31, 2016
2. To approve the appointment of KPMG as auditors
3. To authorise the Directors to fix the fees of the Auditors
4. To re-elect Directors retiring by rotation
5. To approve Directors' remuneration

Dated this 16th day of March, 2017

BY ORDER OF THE BOARD

VERITAS ADVISORS LIMITED

COMPANY SECRETARY

Note

A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. Such a proxy need not be a member of the Company.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting in person. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.

A copy of the Form of Proxy may be deposited at the registered office of the Registrar of the Company, Central Securities Depository (GH) Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than 10 a.m. on Monday, April 24, 2017.

FOR FURTHER INFORMATION:

CAL Bank

Philip Owiredu (Chief Financial Officer):	+233 (0)302 680 264
Dzifa Amegashie (Head, Investor Relations):	+233 (0)302 685 091

Notes to the Editors:

The Bank commenced operations as a local merchant bank in 1990 with the sole aim of providing truly differentiated world-class banking solutions. CAL acquired a Universal Banking License in 2004 and in the same year undertook an initial public offer that was 4.5 times oversubscribed.

The operations of the Bank are backed by experienced managers in key functional areas with a combined experience of over 100 years in banking and finance. The CAL Bank team provides the required solutions to clients and is supported by a strong IT platform that has seen the Bank being recognized for its innovative products in ICT & Electronic Banking since 2007.

More information available at: www.calbank.net / www.calbank.investoreports.com