



PRESS RELEASE

PR. No 100/2010

**SG-SSB LIMITED (SG-SSB)–
APPOINTMENT OF DIRECTOR**

SG-SSB has announced the appointment of Mr. Serge Le Quentrec as a Director of the Bank. Until his new appointment, Mr. Quentrec was the General Manager, Finance and Administration of the Bank. His C.V. is as per the attached.

His appointment took effect from March 04, 2010.

Issued in Accra, this 22nd
day of April, 2010.

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att'd.

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



Name: Mr Serge LE QUENTREC
Current Position: Director Finance & Administration
Date of Birth: July 20th, 1963 in PARIS

Education

Masters Degree in Information Technology, Accounting and Finance and an additional Masters degree in Science (Mathematical, Physics and Chemistry) from University of Orsay in France (University Paris 11 in France).

Previous work experience in CREDIT AGRICOLE

1988 - 1993 Head-Office, Capital Market division, Project Manager

Work Experience within SG Group

Worked with Crédit Agricole in the Head Office Capital Market Division as Project Manager from 1988 to 1993 prior to joining Société Générale. Within the SG Groupe he worked as at the Head Office of the International Division as Organisation and IT Project Manager for SG Investment Banking Foreign Subsidiary, on IT implementation systems in new Société General subsidiaries start-ups world wide from 1993 to 1997; Thereafter IT Project Manager in charge of large projects i.e. EMU Automatic Clearing for SGBA (French West Indies) from 1997 to 2002.

Worked with SGBC Cameroon as General Manager from 2002 to 2007 prior to joining SG-SSB Ghana as General Manager Finance and Administration from 1st June 2007.