



PRESS RELEASE

PR. No 209/2014

**SOCIETE GENERALE GHANA (SOGEGH) -
NOMINATION OF DIRECTORS**

SOGEGH announces that the Board of Directors of the bank at its 287th Board meeting nominated Messrs. Francois Marchal and Arnaud Crouzet as Directors of the bank. The said nominations are subject to Bank of Ghana's approval.

They replace Mr. Borut Vujcic, the Deputy Managing Director who will be resigning on 30th September, 2014 and Mr. Jose Rebollar, the Chief Operating Officer, who has resigned from SG Ghana on 6th July, 2014 as directors from the Board.

Issued in Accra, this 1st
day of August, 2014.

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For enquiries, contact:

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

*JEB