



PRESS RELEASE

PR. No 171/2013

**GHANA COMMERCIAL BANK LIMITED (GCB)
RESIGNATION OF DIRECTORS**

GCB announces the resignation of Messrs. Lovelace Prempeh and Joshua K. K. Peprah as Directors on the GCB Board with effect from 30th May, 2013 and 31st May, 2013 respectively.

Issued in Accra, this 4th
day of June, 2013.

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Distribution:

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

For enquiries, contact:

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

**JEB*